



CENTRAL PHARMACEUTICAL CPC1.JSC

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: /TTr-ĐHĐCĐ.2026

Hanoi,March 2026

DRAFT

SUBMISSION

For approval of the 2025 Audited Financial Statements

**To: THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
CENTRAL PHARMACEUTICAL CPC1.JSC**

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020, as amended and supplemented by Law No. 03/2022/QH15 passed on 11 January 2022 and Law No. 76/2025/QH15 passed on 17 June 2025;

Pursuant to the Charter of Central Pharmaceutical CPC1.JSC;

Pursuant to the audited financial statements of Central Pharmaceutical CPC1.JSC for the fiscal year 2025.

The Board of Directors of Central Pharmaceutical CPC1.JSC respectfully submits to the General Meeting of Shareholders for approval the Company's 2025 audited financial statements, which were audited by Ernst & Young Vietnam Limited and issued on 20 March 2026. These financial statements have been published on the Company's website.

The Board of Directors respectfully submits this matter to the General Meeting of Shareholders for consideration and approval.

Sincerely./.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN**

Recipients:

- As above;
- Board of Directors;
- Archives: Admin, Company Secretary.

Han Thi Khanh Vinh

