



DRAFT

SUBMISSION

On the selection of the auditing firm for the 2026 Financial Statements

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

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.

The Board of Directors respectfully seeks approval from the 2026 Annual General Meeting of Shareholders regarding the selection of an auditing firm to conduct the semi-annual financial statement review and the audit of the Company's 2026 annual financial statements, as follows:

1. Criteria for selecting the auditing firm

- An audit firm included in the list of eligible firms announced by the State Securities Commission of Vietnam and approved to audit public-interest entities in the securities sector for 2026.

- Having experience in auditing pharmaceutical and listed companies.

- Possessing a team of highly qualified auditors capable of meeting audit deadlines.

- Offering reasonable audit fees.

2. Proposal

Based on the above criteria, the Board of Directors proposes selecting one of the auditing firms from the Big Four group (Ernst & Young Vietnam Co., Ltd.; Pricewaterhouse Coopers Vietnam Co., Ltd.; KPMG Vietnam Co., Ltd.; Deloitte Vietnam Co., Ltd.) to conduct the semi-annual financial statement review and the audit of the Company's 2026 financial statements.

We respectfully submit to the General Meeting of Shareholders for approval to authorize the Board of Directors to select one of the above-mentioned audit firms to conduct the semi-annual financial statement review and the audit of the Company's 2026 annual financial statements.

In the event that no agreement can be reached with the Big Four firms, it is proposed that the General Meeting of Shareholders approve the authorization for the Board of Directors to select another auditing firm from the list announced by the Ministry of Finance/State Securities Commission.

Respectfully submitted for the General Meeting's consideration and approval.

Sincerely./.

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

Recipients:

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

Han Thi Khanh Vinh