



DRAFT

**SUBMISSION**  
**For approval of business line supplementation**  
**of Central Pharmaceutical CPC1.JSC**

**To: THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**CPC1 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 Decision No. 36/2025/QĐ-TTg dated 29 September 2025, of the Prime Minister on the issuance of the Vietnam Standard Industrial Classification;

In order to align with the Company's Charter amended for the 6th time, the Board of Directors of the Central Pharmaceutical CPC1.JSC respectfully submits for the Annual General Meeting of Shareholders' consideration the amendment and supplementation of the Company's registered business lines, as follows:

No.	Business line	Code
1.	Production of non-alcoholic beverages, and mineral water	1105
2.	Production of cosmetics, perfumes, soaps, detergents, polishes, and hygiene products (approved by the State)	2023
3.	Production of medicines, pharmaceutical materials, and medicinal materials	2100
4.	Production of products from plastic In detail: Production and trade in all kinds of packaging;	2220
5.	Production of medical, dental, orthopedic, and rehabilitation equipment and instruments	3250
6.	Wholesale of food	4632
7.	Wholesale of other household appliances In detail: Wholesale of pharmaceutical and medical instruments; Wholesale of perfume, cosmetics and natural products;	4649
8.	Wholesale of other machinery, equipment, and spare parts In detail: Wholesale of medical machinery and equipment; Buying and selling machinery, equipment, and packaging for modern medicine, traditional medicine, cosmetics, and nutritious foods.	4659
9.	General wholesale	4690
10.	General retail, including food, beverages, and tobacco products, accounts for a large proportion.	4711
11.	Food retail	4722
12.	Retail of medicines, medical instruments, cosmetics, and hygiene items In detail: Retail of pharmaceutical and medical instruments, perfumes, cosmetics, and hygiene items (only when allowed by State authorities)	4772
13.	Retail in other goods (excluding cars, motorcycles, motorbikes, and their parts) In detail: Retail of sunglasses, prescription glasses.	4773

No.	Business line	Code
14.	Retail intermediary services	4790
15.	Other passenger transport by road	4932
16.	Goods transport by road	4933
17.	Warehousing and storage of goods	5210
18.	Real estate business, land use rights belonging to owner, user or tenant In detail: Real estate; Office, warehouse, workshop for rent	6810
19.	Business management consulting and other management advisory activities In detail: Consulting, investment, brokerage, trade promotion (excluding legal consulting services, real estate brokerage, securities, insurance, marriage with foreign elements);	7020
20.	Market research and public opinion polls. In detail: Research, survey, analysis, and provision of market information (except information banned by the State and investigation services);	7320
21.	Rental of machinery, equipment, and other tangible items	7730
22.	Organization of trade introduction and promotion In detail: Fairs, exhibitions, advertising information;	8230
23.	Packaging services In detail: Loading, unloading, packaging, and delivery services	8292
24.	Other remaining business support service activities not yet classified: - Trade in raw materials and additives: food, animal feed; - Production, import, and export business of veterinary drugs and raw materials for veterinary drugs; - Business management and management consulting services (excluding legal, accounting, tax, auditing, and financial consulting services); - Trade in antibacterial products used in household and medical fields; - Medicine storage service; - Trade in vaccines and medical-biological products; - Production and trade: medicines, medicinal materials, health care products, nutritious foods, dietary supplements, processed foods, and functional foods; - Entrusted import and export services; - Import of medical equipment; - Trade in pharmaceuticals and raw materials; - Import and export of products traded by the Company (except for items banned by the State).	8299

Delegate and authorize the Board of Directors to assign personnel and carry out all related procedures to update the business lines on the Enterprise Registration Certificate with the competent authorities, in order to complete the supplementation of the Company's registered business lines.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval./.

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

**Recipients:**

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

**Han Thi Khanh Vinh**