



DRAFT

SUBMISSION

**Election of Members and Independent Members of the Board of Directors
Central Pharmaceutical CPC1.JSC for the 2026 - 2031 term**

To: The General Meeting of Shareholders of 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 Law on Securities No. 54/2019/QH14, approved by the National Assembly on 26 November 2019, including amendments, supplements, and guiding documents, as amended and supplemented by Law No. 56/2024/QH15 on 29 November 2024;

Pursuant to the Charter of Central Pharmaceutical CPC1.JSC;

Pursuant to the Internal Regulations on Corporate Governance of Central Pharmaceutical CPC1.JSC;

The current Board of Directors (2021 - 2026) will complete its term upon the election of the Board of Directors for the 2026 - 2031 term by the 2026 Annual General Meeting of Shareholders.

The Board of Directors respectfully submits to the 2026 Annual General Meeting of Shareholders for approval the election of members of the Board of Directors and independent members of the Board of Directors for the 2026 – 2031 term with the following details:

1. The Board of Directors of Central Pharmaceutical CPC1.JSC for the 2026 – 2031 term shall consist of five (05) members, including one (01) independent member.

2. The qualifications and conditions for members and independent members of the Board of Directors shall comply with Clause 3, Article 25 of the Charter and the Regulations on the election of members and independent members of the Board of Directors for the 2026 – 2031 term as approved by the 2026 Annual General Meeting.

Respectfully submitted to the General Meeting for consideration and approval.

Sincerely./.

Recipients:

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

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

Han Thi Khanh Vinh

