



CENTRAL PHARMACEUTICAL CPC1.JSC	SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness, 2026
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AUTHORIZATION LETTER
For Attendance at the 2026 Annual General Meeting of Shareholders
Central Pharmaceutical CPC1.JSC

To: Organizing Committee of the 2026 AGM
Central Pharmaceutical CPC1.JSC

Name of Authorizing Organization:.....
Address:.....
Enterprise Registration Certificate No.:.....
Legal Representative: Position:
Phone: Fax: Email:

Currently holding: shares of Central Pharmaceutical CPC1.JSC.

As we are unable to attend in person the 2026 Annual General Meeting of Shareholders of Central Pharmaceutical CPC1.JSC, we hereby:

AUTHORIZE

Mr./Ms.:.....
ID/Passport No.: Date of issue:..... Place of issue:.....
Address:
.....
Phone:..... Email:.....
Number of authorized shares: In words:

To represent the organization in attending and voting at the 2026 Annual General Meeting of Shareholders of Central Pharmaceutical CPC1.JSC, as the representative for the number of shares authorized by the organization.

Mr./Ms..... shall comply with the Meeting’s regulations, shall not re-authorize any third party, and is responsible for reporting the results of the Meeting to the authorizing organization.

This Authorization Letter is valid only for the 2026 Annual General Meeting of Shareholders of Central Pharmaceutical CPC1.JSC.

AUTHORIZED PERSON
(Signature and full name)

LEGAL REPRESENTATIVE
Of the Authorizing Organization
(Signature and full name)