

CENTRAL PHARMACEUTICAL CPC1.JSC

Address: No. 87 Nguyen Van Troi Street, Phuong Liet
Ward, Thanh Xuan District, Hanoi City.

Enterprise Registration Certificate of Joint Stock Company –
16th amendment issued by Hanoi Department of Planning
and Investment on May 06, 2022
Enterprise Code: 0100108536

No: 516/GM-CPC1

SOCIALIST REPUBLIC OF VIETNAM

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Hanoi, March 26, 2025

INVITATION LETTER
THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
CENTRAL PHARMACEUTICAL CPC1.JSC

To: Esteemed Shareholders of Central Pharmaceutical CPC1.JSC

The Board of Directors of Central Pharmaceutical CPC1.JSC respectfully invites esteemed Shareholders to attend the 2025 Annual General Meeting of Shareholders of the Company, with the following details:

1. Time: 08:00 AM, Thursday, April 17, 2025.

2. Venue: Meeting Hall, 6th Floor Hall - Central Pharmaceutical CPC1.JSC - No. 87 Nguyen Van Troi Street, Phuong Liet Ward, Thanh Xuan District, Hanoi City

3. Participants:

- Members of the Board of Directors, Board of Management, Head/Deputy Head of Departments of Central Pharmaceutical CPC1.JSC, and invited guests;

- All Shareholders of Central Pharmaceutical CPC1.JSC as recorded by the Vietnam Securities Depository and Clearing Corporation as of March 12, 2025, or their legally authorized representatives.

4. Agenda: To discuss and approve matters under the authority of the General Meeting of Shareholders, as specified in the meeting materials.

5. Meeting Materials: The 2025 AGM materials are available on the Company's website at: <https://cpc1.com.vn/co-dong/cat1/Dai-Hoi-Co-Dong>

6. Proxy Authorization: In case a Shareholder is unable to attend and wishes to authorize one or more individuals/organizations to attend on their behalf, please submit a valid Power of Attorney (clearly stating the authorizing party, authorized party, scope and content of authorization, and the number of shares authorized) to the Company no later than 4:00 PM on April 11, 2025.

7. Shareholders or groups of Shareholders holding 5% or more of the total ordinary shares may propose additional agenda items. Proposals must be submitted in writing to the Company at least three (03) business working days prior to the meeting date, and must include the Shareholder's name, types and number of shares held, and the proposed agenda item(s).

For further information regarding the organization of the 2025 AGM, please contact:

2025 AGM Organizing Committee – Central Pharmaceutical CPC1.JSC,

Address: No. 87 Nguyen Van Troi Street, Phuong Liet Ward, Thanh Xuan District, Hanoi
Phone: (024) 3668 6152, ext: 1975 (Attn: Ms. Do Thu Huyen – Legal Department).

We sincerely look forward to your attendance!

Note: Shareholders or their authorized representatives are kindly requested to bring and present the following documents for shareholder verification by the Organizing Committee: Invitation letter, Original Citizen ID/Passport, Letter of introduction, Power of Attorney (if applicable), a copy of the Enterprise Registration Certificate (for institutional shareholders).

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN



Han Thi Khanh Vinh