PHARMEDIC PHARMACEUTICAL MEDICINAL JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 55/TB-PMC

Ho Chi Minh City, September 4, 2026

NOTICE OF SOLICITATION OF SHAREHOLDERS' WRITTEN OPINIONS

To: Shareholders of Pharmedic Pharmaceutical Medicinal Joint Stock Company

Pursuant to the Law on Enterprises No. 59/2020/QH14, as amended and supplemented by Law No. 76/2025/QH15, and its guiding documents;

Pursuant to the Law on Securities No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15, and its guiding documents;

Pursuant to Decree No. 155/2020/ND-CP of the Government, as amended and supplemented by Decree No. 245/2025/ND-CP;

Pursuant to the Charter on organization and operation of Pharmedic Pharmaceutical Medicinal Joint Stock Company dated April 28, 2023;

Pursuant to Resolution No. 54/NQ-HDQT dated August 27, 2026 of the Board of Directors approving the solicitation of shareholders' written opinions to pass a resolution on matters within the authority of the General Meeting of Shareholders.

The Board of Directors of Pharmedic Pharmaceutical Medicinal Joint Stock Company ("Pharmedic" or the "Company") respectfully notifies the Shareholders of the organization of the solicitation of shareholders' written opinions as follows:

1. Purpose of the solicitation of opinions:

To solicit shareholders' written opinions for the purpose of approving a Resolution of the General Meeting of Shareholders (GMS) approving Tasco Pharmaceutical and Biological Company Limited ("Tasco Pharma") to receive the transfer of voting shares of Pharmedic without having to conduct the public tender offer procedure, in accordance with applicable law.

2. Persons entitled to vote and voting ratio:

- Persons entitled to vote: all shareholders named in the list of shareholders of Pharmedic as of the record date of August 25, 2026, provided by the Vietnam Securities Depository and Clearing Corporation (VSDC) – Ho Chi Minh City Branch, excluding the Transferors, the Transferee and their related persons, pursuant to Article 84 of Decree No. 155/2020/ND-CP.
- Voting ratio: 01 share is equivalent to 01 voting right.

3. Matter to be voted on for approval of the Resolution:

- **Content of the solicitation of shareholders' opinions:** for details, please refer to Statement/Proposal No. 56/TTr-PMC dated September 4, 2026 of the Board of Directors for soliciting shareholders' written opinions. Full documents are posted on the Company's website at: www.pharmedic.com.vn.

4. Method and deadline for submitting the ballot to the Company:

4.1. Method: shareholders may submit their completed ballots to the Company by post or by email:

- By post: the shareholder shall sign and send the ballot to the Company at the following address:

  Pharmedic Pharmaceutical Medicinal Joint Stock Company
  No. 367 Nguyen Trai Street, Cau Ong Lanh Ward, Ho Chi Minh City.
  Telephone: 028.39200300 - 028.38375300.

- By email: the shareholder shall send a scanned copy (or photograph) of the completed ballot to: uyen_btp@pharmedic.com.vn.

4.2. Deadline:

Shareholders shall send their completed ballots to the Company (using the prescribed form) no later than 4:00 PM on September 14, 2026, by one of the methods mentioned above. Any ballot not received by the Company by the above deadline shall be deemed a ballot that did not participate in the vote.

For further information, please contact: Ms. Bui Thuy Phuong Uyen, Head of Corporate Governance cum Secretary of the Board of Directors (028.39200300, ext. 228).

Respectfully.

Recipients:
- As above;
- Archived.

FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0300483037 - C.T.C.P.
CÔNG TY
CỔ PHẦN
DƯỢC PHẨM
DƯỢC LIỆU
PHARMEDIC
THÀNH PHỐ HỒ CHÍ MINH

Le Van Thinh