PHARMEDIC PHARMACEUTICAL MEDICINAL JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
No.: **67**/NQ-HĐQT	*Ho Chi Minh City, October 21, 2026*

RESOLUTION OF THE BOARD OF DIRECTORS
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 implementing regulations;
- Pursuant to the Law on Securities No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15, and its implementing regulations;
- Pursuant to the Charter of Organization and Operation of Pharmedic Pharmaceutical Medicinal Joint Stock Company dated April 28, 2023;
- Pursuant to the Minutes of the Board of Directors' Meeting dated October 21, 2026, regarding the credit limit with Military Commercial Joint Stock Bank (MB Bank) to supplement capital for the Company's production and business activities in 2026–2027,

HEREBY RESOLVES:

Article 1. The Board of Directors hereby approves the credit limits to be granted to the Company by MB Bank – Transaction Office 2 Branch to supplement working capital for its production and business activities in 2026–2027, with the following details:

- Total credit limit (including loan limits, payment guarantee limits, letter of credit (L/C) limits, credit card limits, etc.): VND 251,000,000,000 *(Two hundred and fifty-one billion Vietnamese dong)*.
- Aggregate limit of the loan, payment guarantee and L/C limits: VND 150,000,000,000 *(One hundred and fifty billion Vietnamese dong)*.
- Purpose of use: To supplement working capital for the Company's production and business activities.
- Source of repayment: Revenue generated from the Company's business operations and other sources (if any).
- Credit limit term: 12 months.

Article 2. The Board of Directors hereby authorizes the General Director to negotiate, decide on, prepare and execute credit documentation, contracts and other related documents with MB, within the credit limit approved by the Board of Directors.

Article 3. This Resolution shall take effect from the date of its signing. Members of the Board of Directors, the Board of Management and relevant departments shall be responsible for implementing this Resolution.

Recipients:
- As stated in Article 3;
- Supervisory Board;
- Filed.

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

PHARMEDIC PHARMACEUTICAL MEDICINAL JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
No.: **68**/NQ-HĐQT	*Ho Chi Minh City, October 21, 2026*

RESOLUTION OF THE BOARD OF DIRECTORS
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 implementing regulations;
- Pursuant to the Law on Securities No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15, and its implementing regulations;
- Pursuant to the Charter of Organization and Operation of Pharmedic Pharmaceutical Medicinal Joint Stock Company dated April 28, 2023;
- Pursuant to the Minutes of the Board of Directors' Meeting of Pharmedic Pharmaceutical Medicinal Materials Joint Stock Company dated October 21, 2026,

HEREBY RESOLVES:

Article 1. The Board of Directors hereby approves the Company's 2027 production, business and financial plans as follows:

- Total revenue: VND 600 billion.
- Total profit before tax: VND 103.9 billion.

Article 2. The Board of Directors hereby approves the payment in cash of dividends as approved by the 2026 Annual General Meeting of Shareholders, as follows:

- Payment of the remaining dividend for 2025 at 20% of par value per share.
- Interim dividend payment for the first period of 2026 at 10% of par value per share.
- The expected record date is November 12, 2026, and the expected payment date is November 27, 2026.

The General Director is assigned to organize the implementation in accordance with applicable regulations.

Article 3. This Resolution shall take effect from the date of its signing. Members of the Board of Directors, the Board of Management and relevant departments shall be responsible for implementing this Resolution.

Recipients:
- As stated in Article 3;
- Supervisory Board;
- Filed.

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
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