

VIETNAM MEDICINAL MATERIALS

THE SOCIALIST REPUBLIC OF VIETNAM

JOINT STOCK COMPANY

Independence - Freedom - Happiness

No.: 08/2025/NQ/HDQT-DLVN

Hanoi, April 14<sup>th</sup>, 2025

## RESOLUTION OF THE BOARD OF DIRECTORS

Re: Approval of the Organization of the 2025 AGMS

### BOARD OF DIRECTORS OF VIETNAM MEDICINAL MATERIALS JOINT STOCK COMPANY

*Pursuant to:*

- *The Law on Enterprise No. 59/2020/QH14 dated June 17<sup>th</sup>, 2020;*
- *The Law on Securities No. 54/2019/QH14 dated November 26<sup>th</sup>, 2019;*
- *The Charter of Vietnam Medicinal Materials Joint Stock Company;*
- *The Internal Corporate Governance Regulations of Vietnam Medicinal Materials Joint Stock Company;*
- *The Operational Regulations of the Board of Directors of Vietnam Medicinal Materials Joint Stock Company;*
- *The Minutes of the Board of Directors' meeting No. 08/2025/BB/HDQT-DLVN dated April 14<sup>th</sup>, 2025.*

### RESOLVES:

**Article 1:** The Board of Directors hereby approves the preparation of the list of shareholders eligible to attend the 2025 Annual General Meeting of Shareholders of Vietnam Medicinal Materials Joint Stock Company as follows:

- Time: 08:00 AM, Sunday, June 8, 2025
- Record date for the list of shareholders: May 9<sup>th</sup>, 2025.
- Meeting venue: Saigon Phu Tho Hotel, No. 17A Tran Phu Street, Gia Cam Ward, Viet Tri City, Phu Tho Province, Vietnam
- Form of meeting: In-person (physical attendance)





- Meeting agenda: Matters under the authority of the General Meeting of Shareholders, which will be specified in the official meeting invitation.

**Article 2:** This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Executive Board/General Director, relevant departments, and individuals are responsible for implementing this Resolution accordingly.

**Recipients:**

- As stated in Article 3;
- Members of the Board of Directors,  
General Director, Supervisory Board;
- Archived at the office.

**ON BEHALF OF THE  
BOARD OF DIRECTORS  
CHAIRMAN OF THE BOARD**



**NGUYỄN VĂN CẠI**

