

VIETNAM MEDICINAL MATERIALS

THE SOCIALIST REPUBLIC OF VIETNAM

JOINT STOCK COMPANY

Independence - Freedom - Happiness

No.: 10/2025/NQ/HĐQT-DLVN

Hanoi, April 29th, 2025

RESOLUTION OF THE BOARD OF DIRECTORS

Re: Approval of the convening date of the 2025 AGMS and the record date for determining the list of shareholders eligible to attend

BOARD OF DIRECTORS OF VIETNAM MEDICINAL MATERIALS JOINT STOCK COMPANY

- Pursuant to the Law on Enterprise No. 59/2020/QH14 dated June 17th, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26th, 2019;
- Pursuant to the Charter of Vietnam Medicinal Materials Joint Stock Company;
- Pursuant to the Internal Corporate Governance Regulations of Vietnam Medicinal Materials Joint Stock Company;
- Pursuant to the Operational Regulations of the Board of Directors of Vietnam Medicinal Materials Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' meeting No. 10./2025/BB/HĐQT-DLVN dated April 29th, 2025.



RESOLVES:

Article 1: The Board of Directors approves the date of the 2025 General Meeting of Shareholders and the record date for the list of shareholders to be convened as follows:

- Time of the General Meeting of Shareholders: **08:00 AM, Monday, June 16th, 2025;**
- Record date for preparing the list of shareholders eligible to attend the Meeting: **May 19th, 2025.**
- Venue: Saigon Phu Tho Hotel, No. 17A Tran Phu Street, Gia Cam Ward, Viet Tri

City, Phu Tho Province, Vietnam.

- Meeting format: In-person
- Meeting agenda: Matters under the authority of the General Meeting of Shareholders, which will be specifically announced in the official invitation notice.

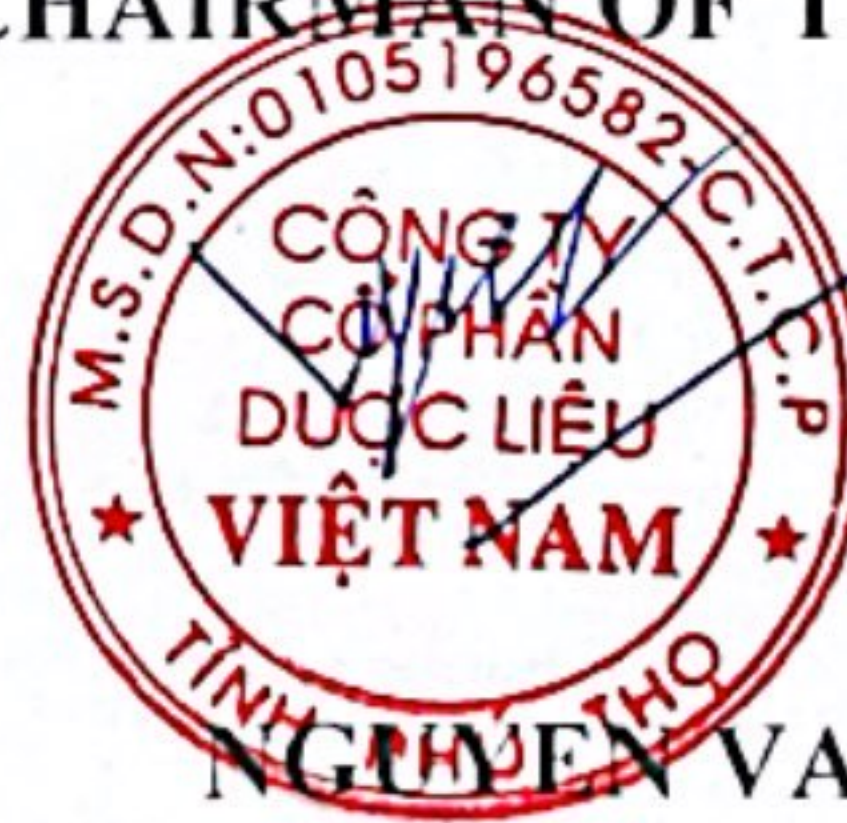
Article 1 of this Resolution replaces the content regarding the shareholder record date specified in Article 1 of Resolution No. 08/2025/NQ/HDQT-DLVN dated April 14, 2025.

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

Recipients:

- As stated in Article 2;
- 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**



NGUYEN VAN CAI

