PHARMEDIC PHARMACEUTICAL MEDICINAL JOINT STOCK COMPANY	THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness
No.: **54** /NQ-HĐQT	*Ho Chi Minh City, August 27, 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;
- Pursuant to the Law on Securities No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15;
- Pursuant to Decree No. 155/2020/ND-CP, as amended and supplemented by Decree No. 245/2025/ND-CP;
- Pursuant to the Charter of Organization and Operation of Pharmedic Pharmaceutical Medicinal Joint Stock Company (PMC) dated April 28, 2023;
- Pursuant to Official Letter No. 53/CV-HĐQT dated August 21, 2026, issued by the Board of Directors, and the Minutes of Vote Counting for the Solicitation of the Board of Directors' Written Opinions dated August 26, 2026, regarding the solicitation of shareholders' written opinions on the waiver of the requirement to conduct a public tender offer for PMC shares by Tasco Pharmaceutical and Biological Company Limited (Tasco Pharma),

HEREBY RESOLVES:

Article 1. The Board of Directors hereby resolves to approve the solicitation of shareholders' written opinions for approval of a matter within the authority of the General Meeting of Shareholders (GMS), specifically as follows:

- Matter for shareholders' written approval: Approval for Tasco Pharma to receive the transfer of voting shares in PMC without having to conduct a public tender offer procedures as prescribed by law. Specifically:
  + Transferors: Individuals who are existing shareholders of PMC:
    1. Ms. Tran Thi Nga : 300,000 shares;
    2. Mr. Pham Quoc Khanh : 420,000 shares;
    3. Mr. Tran Trung Hieu : 300,000 shares;
    4. Mr. Nguyen Van Tung : 208,000 shares.
  + Expected number of shares/ratio to be received: 1,228,000 shares, equivalent to 13.16% of Pharmedic's charter capital.
  + Tasco Pharma's ownership after the transaction: 3,502,494 shares, equivalent to 37.53% of Pharmedic's charter capital.
  + Method: Share transfer in accordance with applicable regulations (negotiated transaction/transfer of ownership via VSDC), with payment made from Tasco Pharma's lawful capital sources.
  + Expected implementation time: After approval by the GMS, completion of the procedures required by law, and completion of negotiations between the parties, subject to market conditions.

Article 2. To authorize the General Director to organize and implement the solicitation of shareholders' written opinions in accordance with applicable laws and regulations.

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

Recipients:
- *As stated in Article 3;*
- *Supervisory Board;*
- *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