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

PHARMEDIC PHARMACEUTICAL MEDICINAL JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, September ..., 2026

WRITTEN BALLOT

1. **Company information:**
   - Company name: **Pharmedic Pharmaceutical Medicinal Joint Stock Company**
   - Head office: No. 367 Nguyen Trai Street, Cau Ong Lanh Ward, Ho Chi Minh City.
   - Telephone: (028) 39200300 - 38375300 Fax: (028) 39200096
   - Enterprise code: 0300483037, first issued by the Ho Chi Minh City Department of Planning and Investment on December 9, 1997, and amended for the 14th time on September 15, 2025.
2. **Shareholder information:**
   - Shareholder's name: ....
   - Authorized representative (for institutional shareholders): ....
   - ID card / Passport / Business registration No.: ....
   - Address: ....
   - Number of votes corresponding to the number of ordinary shares owned (or represented): ....
3. **Content and shareholder's voting opinion:**

No.	Content	For	Against	Abstain
1	Statement/Proposal No. 56/TTr-PMC dated September 4, 2026 of the Board of Directors soliciting shareholders' written opinions to pass a Resolution of the General Meeting of Shareholders approving Tasco Pharmaceutical and Biological Company Limited (Tasco Pharma) to receive the transfer of voting shares of Pharmedic Pharmaceutical Medicinal Joint Stock Company without having to conduct the public tender offer procedure, in accordance with applicable law.			

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

SHAREHOLDER'S SIGNATURE
(Sign, write full name; affix seal if the shareholder is an institution)

Note:

- The shareholder shall mark (X) or (✓) in one of the three voting boxes (For / Against / Abstain) corresponding to the matter being voted on.
- A ballot shall be considered valid if it satisfies the following conditions:
  + The ballot is marked in only 01 (one) voting box.
  + The ballot bears the signature of the shareholder, if an individual; or the signature of the legal representative and the company seal, if the shareholder is an institution.
- The written ballot must be placed in a sealed envelope and sent to Pharmedic Pharmaceutical Medicinal Joint Stock Company at: No. 367 Nguyen Trai Street, Cau Ong Lanh Ward, Ho Chi Minh City, no later than 4:00 PM on September 14, 2026, by post, or by email (scanned copy or photograph) if sent electronically.

PHARMEDIC PHARMACEUTICAL MEDICINAL JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: **56** /TTr-PMC

Ho Chi Minh City, September 4, 2026

PROPOSAL

On the exemption from the public tender offer procedure for the shareholder Tasco Pharmaceutical and Biological Company Limited (Tasco Pharma)

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 submits to the General Meeting of Shareholders (GMS) for consideration and approval of the transfer of voting shares of Pharmedic without having to conduct the public tender offer procedure, with the following content:

1. Transfer information:
   - Transferee: Tasco Pharmaceutical and Biological Company Limited (Tasco Pharma).
   - Transferors: individuals who are existing shareholders of Pharmedic:
     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.

2. Legal basis:

   - Pursuant to Clause 1, Article 35 of the Law on Securities No. 54/2019/QH14: upon receiving the transfer of voting shares, the Transferee referred to in Section 1 will hold 25% or more of the voting shares of Pharmedic; therefore, the transaction is subject to the public tender offer requirement.
   - Pursuant to Point b, Clause 2, Article 35 of the Law on Securities No. 54/2019/QH14: the Transferee is not required to make a public tender offer if the receipt of voting shares resulting in ownership reaching the public-tender-offer threshold has been approved by the GMS of Pharmedic, with the transferring and transferee parties clearly identified.
   - Pursuant to Article 84 of Decree No. 155/2020/ND-CP: the Transferors, the Transferee, and their related persons do not have the right to vote on the transfer; the resolution of the GMS is passed when approved by shareholders holding more than 50% of the total voting rights of all remaining shareholders entitled to vote.

3. The GMS authorizes the Board of Directors to decide on and organize the performance of the necessary work and procedures, and to handle any matters arising in connection with the transfer of PMC shares, so as to ensure the full implementation of the content approved by the General Meeting of Shareholders and compliance with applicable law.

Respectfully submitted to the Shareholders for consideration and approval.

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

PHARMEDIC PHARMACEUTICAL MEDICINAL JOINT STOCK COMPANY	THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness
No.: /NQ-ĐHĐCĐ-PMC	*Ho Chi Minh City, September 16, 2026*

DRAFT

RESOLUTION
THE GENERAL MEETING OF 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 the Vote Tabulation Record of the solicitation of shareholders' written opinions dated September 16, 2026,

RESOLVES:

Article 1: The General Meeting of Shareholders (GMS) of Pharmedic Pharmaceutical Medicinal Joint Stock Company hereby resolves to approve the following:

- To approve Tasco Pharmaceutical and Biological Company Limited (Tasco Pharma) to receive the transfer of voting shares of Pharmedic Pharmaceutical Medicinal Joint Stock Company (PMC) without having to conduct the public tender offer procedure, in accordance with applicable law. Specific information:

  + Transferee: Tasco Pharmaceutical and Biological Company Limited.
  + 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: This Resolution takes effect from the date of signing. The GMS authorizes the Board of Directors to decide on and organize the performance of the necessary work and procedures and to handle any matters arising in connection with the transfer of PMC shares, so as to ensure the full implementation of the content approved by the GMS and compliance with applicable law.

Article 3: The Company's shareholders, the Board of Directors, the Supervisory Board, and the Management Board shall be responsible for the implementation of this Resolution.

FOR AND ON BEHALF OF
THE GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN

***Recipients*:**
- As per Article 3;
- SSC; HNX;
- Website PMC;
- Archives.

LE VAN THINH