



PHONG PHU PHARMACEUTICAL JOINT STOCK COMPANY
USARICHPHARM FACTORY
Lot No. 12, Road No. 8, Tan Tao Industrial Park, Tan Tao Ward, Ho Chi Minh City
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No.: 02/2026/NQ-ĐHĐCĐ.PP

Ho Chi Minh City, April 24 2026

RESOLUTION NO.02
THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: General Meeting of Shareholders of Phong Phu Pharmaceutical Joint Stock Company

Pursuant to Securities Law No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Law No. 03/2022/QH15 dated January 11, 2022;

Pursuant to the Charter of Phong Phu Pharmaceutical Joint Stock Company (hereinafter referred to as the "Company");

Pursuant to the Reports and Statements presented by the Board of Directors and the Board of Supervisors at the 2026 Annual General Meeting of Shareholders on April 24, 2026;

Pursuant to the Minutes of Meeting No. 01/2026/BB.ĐHĐCĐ.PP dated April 24, 2026 of the 2026 Annual General Meeting of Shareholders,

THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
RESOLVES:

Article 1. To approve the amendment and supplementation of Phong Phu Pharmaceutical Joint Stock Company of business lines:

To supplement the Company's business lines as follows:

Business Line Name	Code
Technical testing and analysis Detail: Testing services for physical, chemical and other analysis of all types of materials and products.	71200

Article 2. To approve the amendment and supplement Clause 1, Article 3 of the Company's Charter with the aforementioned additional business lines.

Article 3. To authorize the General Director - the Legal Representative of the Company to carry out the procedures for supplementing business lines in the Company's Enterprise Registration

Certificate at the Department of Finance of Ho Chi Minh City in accordance with the provisions of law.

Article 4. Enforcement

This Resolution was adopted by the General Meeting of Shareholders of Phong Phu Pharmaceutical Joint Stock Company at the 2026 annual meeting and takes effect from April 24, 2026.

All shareholders of Phong Phu Pharmaceutical Joint Stock Company, members of the Board of Directors, Board of Supervisors, Board of Management, executives and employees of departments, branches and units under the Company are responsible for implementing this Resolution.

This Resolution is made into 02 copies of the same legal validity. *[Signature]*

To:

- Shareholders (via the Company website);
- State Securities Commission of Vietnam;
- Hanoi Stock Exchange;
- VSDC;
- BOD, Board of Supervisors, Management;
- Archives.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**



Pho Nghia Van