

**CODUPHA CENTRAL
PHARMACEUTICAL
JOINT STOCK COMPANY**
No: 13/2026/NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
Ho Chi Minh City, July 20, 2026

RESOLUTION

(Regarding the approval of the selection of an independent auditing firm for the 2026 Financial Statements)

THE BOARD OF DIRECTORS OF CODUPHA CENTRAL PHARMACEUTICAL JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022, and Law No. 76/2025/QH15 dated June 17, 2025;
- Pursuant to the Law on Securities No. 54/2019/QH14 and its guiding regulations;
- Pursuant to the Charter of Organization and Operation of Codupha Central Pharmaceutical Joint Stock Company (the "Company");
- Pursuant to Proposal No. 13/2026/TTr-CDP dated July 09, 2026, from the General Director regarding the selection of an independent auditing firm for the 2026 Financial Statements;
- Pursuant to the Summary Table of Voting Results from Board Members No. 13/2026/TK.HĐQT dated July 20, 2026,

RESOLVES:

Article 1: To approve the selection of, and the signing of a contract with, the independent auditing firm for the year 2026 of Codupha Central Pharmaceutical Joint Stock Company, as follows:

1. To select KPMG Limited as the firm to conduct the audit of the 2026 Financial Statements of Codupha Central Pharmaceutical Joint Stock Company.
2. To authorize the General Director to negotiate and sign the audit contract, and to carry out related tasks in accordance with applicable laws and the Company's regulations.

Article 2: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the Board of Management, and all relevant units of



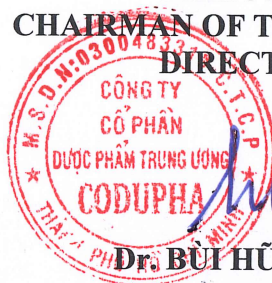
Codupha Central Pharmaceutical Joint Stock Company are responsible for the implementation of this Resolution.

This English translation is provided for reference purposes only. In the event of any discrepancy between this English version and the official Vietnamese version, the Vietnamese version shall prevail.

Recipients:

- As per Article 2;
- Filed: Office of the Board of Directors.

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



Dr. BUI HỮU HIỀN

