

**MEDIPLANTEX
NATIONAL PHARMACEUTICAL
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

No.: 21/2026 /CV-MP

Hanoi, May 25, 2026

INFORMATION DISCLOSURE

To: - State Securities Commission;
- Hanoi Stock Exchange

1. Company Name: **MEDIPLANTEX NATIONAL PHARMACEUTICAL
JOINT STOCK COMPANY**

- Stock Code: MED
- Address: No. 358, Giai Phong Road, Phuong Liet Ward, Ha Noi City.
- Person responsible for information disclosure: Mr. Mai Nhat Thanh

Type of information disclosure: Periodic Extraordinary As required

2. Information Disclosure Contents:

- Resolution of the Board of Directors regarding the supplementation of the agenda of the 2026 Annual General Meeting of Shareholders

3. This information was published on the company's website on May 25, 2026 at the link: <http://www.mediplantex.com/vi/thong-tin-co-dong.html>.

We hereby commit that the information published above is accurate and are fully legally responsible for the content of the published information./.

**MEDIPLANTEX NATIONAL PHARMACEUTICAL
JOINT STOCK COMPANY
GENERAL DIRECTOR**



Mai Nhat Thanh

Hanoi, May 25, 2026

**RESOLUTION
OF THE BOARD OF DIRECTORS
MEDIPLANTEX NATIONAL PHARMACEUTICAL JOINT STOCK COMPANY**

- Pursuant to Law on Enterprises of the Socialist Republic of Vietnam and its implementing guidelines;
- Pursuant to the Law on Securities of the Socialist Republic of Vietnam and its implementing guidelines;
- Pursuant to the Charter of Organization and Operation of Mediplantex National Pharmaceutical Joint Stock Company, amended and supplemented for the 12th time according to the Resolution of General Meeting of Shareholders dated June 26, 2024;
- Pursuant to Proposal No. 14/2026/TTr-HĐQT regarding the consideration of including the dismissal of a member of the Board of Directors in the agenda of the 2026 Annual General Meeting of Shareholders;
- Pursuant to the Minutes of the Meeting No. 03/2026/HĐQT-MP of the Board of Directors of Mediplantex National Pharmaceutical Joint Stock Company dated June 25, 2026.

DECIDES:

Article 1: Approval of Proposal No. 14/2026/TTr-HĐQT regarding the supplementation of the agenda of the 2026 Annual General Meeting of Shareholders with the following contents:

“The General Meeting of Shareholders shall consider the dismissal of Ms. Tran Nguyen Hoang Phuc from her position as a member of the Board of Directors for the 2024 - 2029 term”

Reason: To ensure that the Company's governance and management activities are carried out continuously, stably and effectively, in compliance with the applicable laws and the Company's Charter.

Article 2: The Board of Management and the Secretary of the Board of Directors are assigned to disclose information and update the documents for the 2026 General Meeting of Shareholders in accordance with regulations.

Article 3: Effectiveness and Enforcement:

This resolution takes effect from the date of signing. The Board of Directors, the Board of Management, and all relevant individuals and departments are responsible for its implementation.

Recipients:

- As mentioned;
- Archived: Secretaty

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN 


Nguyen Ngoc Xuan Trang