CENTRAL PHARMACEUTICAL JSC No.25 (UPHACE)	SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness
Số: 43/NQ- HĐQT-TW25	*Ho Chi Minh City, June 30, 2026*

RESOLUTION
BOARD OF DIRECTORS OF CENTRAL PHARMACEUTICAL JOINT STOCK COMPANY 25
Subject: Termination of operations and closure of tax codes for branches

- *Law on Enterprises No. 59/2020/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *Law on Securities No. 54/2019/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;*
- *Based on the Charter of Central Pharmaceutical Company No. 25; Based on the Internal Regulations on Corporate Governance of Central Pharmaceutical Company No. 25;*
- *Based on the Minutes of the Board of Directors meeting dated June 30, 2026,*

RESOLUTION

Article 1: Termination of operations and closure of tax codes for the branches of the former Central Pharmaceutical Enterprise No. 25. The list of branches (business locations) is as follows:

No.	Branch Name	Tax ID	Place and Date of Issuance	Current Address
01	Product Showcase and Sales Store – XNDPTW25.	0300468511-001	Issued by the Ho Chi Minh City Department of Planning and Investment (now the Department of Finance) on October 24, 1998.	57 Nguyen Du, Saigon Ward, Ho Chi Minh City.
02	Product Showcase and Sales Store – XNDPTW25.	0300468511-002		90A Ly Thuong Kiet, Dien Hong Ward, Ho Chi Minh City.
03	Product Showcase and Sales Store – XNDPTW25.	0300468511-003		64-68 Tran Quoc Thao, Xuan Hoa Ward, Ho Chi Minh City.

Article 2: Reason for termination: Closure of branches of Central Pharmaceutical Enterprise No. 25 from the pre-equitization period.

Article 3: Mr. Nguyen Manh Hai, MSc – General Director and the Company's legal representative – is authorized to carry out procedures for closing the tax codes and terminating the operations of the aforementioned business locations with the competent authorities in accordance with the law.

Article 4: Members of the Board of Directors and the Board of Management are responsible for implementing this Resolution. This Resolution takes effect from the date of signing./.

Recipient:

- *As per Article 4;*
- *For the Board of Directors' records.*

On behalf of the Board
Chairman

CÔNG TY CỔ PHẦN DƯỢC PHẨM TW 25

Dr. Pham Thi Xuan Huong

CÔNG TY CỔ PHẦN DƯỢC PHẨM TW 25

Digitally signed by CÔNG TY CỔ PHẦN DƯỢC PHẨM TW 25
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