

RESOLUTION

On the approval of the Meeting Documents of the 2026 Annual General Meeting of Shareholders

THE BOARD OF DIRECTORS

BINH DINH PHARMACEUTICAL AND MEDICAL EQUIPMENT JSC

Pursuant to Law on Enterprises No. 59/2020/QH14 on June 17th, 2020, and its amending, supplementing, and guiding documents;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its amending, supplementing, and guiding documents;

Pursuant to Company's Charter of Binh Dinh Pharmaceutical and Medical Equipment JSC;

Pursuant to Minutes of the Board of Directors' Voting Consultation dated April 01, 2026;

APPROVED:

Article 1. Approval of the 2026 Annual General Meeting of Shareholders' documents (details attached to this Resolution)

Article 2. This Resolution takes effect from the date of signing.

The members of the Board of Directors, the Executive Board, Company Secretary, the Human Resources Department, and relevant departments are responsible for implementing this Resolution.

Recipients:

- As Article 2;
- Stored at Company Secretary Office.

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



Ta Nam Bình