

*Gia Lai, April 01, 2026*

**INVITATION LETTER  
THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
BINH DINH PHARMACEUTICAL AND MEDICAL EQUIPMENT JOINT STOCK COMPANY(BIDIPHAR)**

**To: Shareholders  
of Binh Dinh Pharmaceutical And Medical Equipment Joint Stock Company(Bidiphar)**

The Board of Directors of Binh Dinh Pharmaceutical and Medical Equipment Joint Stock Company (Bidiphar) respectfully announce our plan to organize the 2026 Annual General Meeting of Shareholders to participate. The details are outlined below:

**1. Time: 07:30 am on Saturday, April 25, 2026.**

**2. Form of organization:** In-person combined with Online participation and Electronic Voting as follows:

- In-person attendance: at **Binh Dinh Pharmaceutical and Medical Equipment Joint Stock Company (Bidiphar), 4th Floor Hall, 498 Nguyen Thai Hoc Street, Quy Nhon Nam Ward, Gia Lai.**
- Online attendance: in accordance with the instructions provided in **Section 5** below.
- All matters subject to voting at the General Meeting (both in-person and online) shall be conducted via Electronic Voting.

**3. Participants:** All shareholders holding Bidiphar's securities as listed in the shareholder register finalized on March 20, 2026, as provided by the Vietnam Securities Depository and Clearing Corporation (VSDC).

**4. Documents of the 2026 Annual General Meeting**

- Invitation letters, the template of Power of Attorney to attend the 2026 Annual General Meeting will be sent to shareholders at their registered contact addresses and email addresses (if any), as provided in the records of the Vietnam Securities Depository and Clearing Corporation (VSDC).
- Documents pertaining to the 2026 Annual General Meeting of Shareholders (including meeting agenda, working regulations and voting procedures at the General Meeting, and documents relevant to matters to be voted upon at the General Meeting) will be made available and regularly updated, if necessary, on the Bidiphar's website under the Shareholder Announcement section at: <https://bidiphar.com/en/category/shareholder-relations/shareholder-announcement/>. We kindly encourage Shareholders to visit the website or scan the provided QR code for access to these documents.

**5. Procedures for Attending the General Meeting and Electronic Voting**

- Shareholders (including those attending the General Meeting in person and those attending online) shall access the website: <https://dbd.bvote.vn/> or scan QR code below and log in using the details provided in the Meeting Invitation.

*Note: Shareholders are responsible for maintaining the confidentiality of their login accounts or any other identification credentials provided by the Company to ensure that only shareholders are*



authorized to use such login accounts. The Company shall not bear any responsibility for information leakage or any disputes arising in cases not attributable to the Company's fault.

- Login Account:  
**Username:** provided in the Meeting Invitation sent to each shareholder.  
**Password:** provided in the Meeting Invitation sent to each shareholder.
- When attending the General Meeting, Shareholders or their Representatives are required to bring the original Invitation Letter, the original Power of Attorney (if authorization has been granted by a shareholder) and their Citizen ID/Passport for identification purposes.

#### 6. Authorization to Attend the General Meeting

In the event that a shareholder authorizes another person to attend the Meeting, the shareholder shall submit the original Power of Attorney (in the form published together with the relevant documents in Section 4) to the Company's Head Office **no later than 4:00 p.m. on April 18, 2026**, so that the Company may issue a login account to the authorized representative.

#### 7. Contact Information

For any further details related to the General Meeting, shareholders may contact:

**Company Secretary**

Address: 498 Nguyen Thai Hoc Street, Quy Nhon Nam Ward, Gia Lai.

Telephone: 0346169105 (Ms. Tran My Thanh Thao)

Email: thaotmt@bidiphar.com

Best regards.

The QR code to access the documents:



The QR code for shareholders to access the login website:



ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN *Thao*



**TRẦN MỸ THANH THẢO**  
NAM BÌNH

