

**BINH DINH PHARMACEUTICAL
AND MEDICAL EQUIPMENT JOINT
STOCK COMPANY (BIDIPHAR)**
No.: 40/TTr-HĐQT-ĐHĐCĐ2026

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Gia Lai, April 01, 2026

PROPOSAL TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Re: Approval of the 2025 Separate Financial Statements and the 2025 Consolidated
Financial Statements audited by Ernst & Young Vietnam Co., LTD

**To: The 2026 Annual General Meeting of Shareholders
Binh Dinh Pharmaceutical and Medical Equipment Joint Stock Company
(Bidiphar)**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 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 the Company Charter 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 submits to the General Meeting of Shareholders for approval
the full text of the 2025 Separate Financial Statements and the 2025 Consolidated Financial
Statements, audited by Ernst & Young Vietnam Limited Company (attached to this proposal
and published on the Company's website, Ho Chi Minh City Stock Exchange, and other public
media channels).


The Board of Directors respectfully submits this proposal to the Annual General Meeting
of Shareholders for approval.

Yours sincerely,

Recipients:

- Shareholders of Bidiphar;
- BOD, Audit Committee;
- Executive Board;
- Stored at Company Secretary
Office.

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


Thanh
Tạ Nam Bình