

Gia Lai, April 01, 2026

PROPOSAL TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Re: the Selection of Auditor for the Financial Year 2026

**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 Circular No. 183/2013/TT-BTC on December 4th, 2013 about independent audit of entities with public interests;

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 hereby submits, with due respect, to the esteemed Annual General Meeting of Shareholders, a proposal seeking authorization for the Board of Directors to exercise discretion in selecting one of the four audit firms delineated below (inclusive of their affiliated branches), all of which have been duly vetted and approved by the National Securities Commission. The purpose of this selection is to engage the chosen firm in conducting an audit of the public interest units within the securities sector proposed herewith, for the financial year 2025 of Bidiphar:

1. PwC Co., Ltd (Viet Nam)
2. Deloitte Viet Nam Co., Ltd
3. ERNST & YOUNG Viet Nam Co., Ltd
4. KPMG Co., Ltd

For other audit activities that may arise in the 2026 financial year, the Board of Directors of Bidiphar respectfully seeks the authorization of the General Meeting of Shareholders to select an audit firm from the list approved by the State Securities Commission.

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

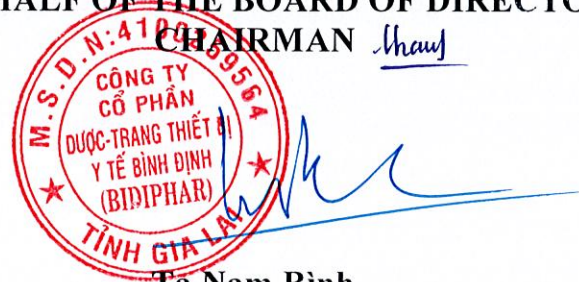
Yours sincerely,

Recipients:

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

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN *Thanh*



The stamp is red and circular, containing the text: 'M.S.D.N: 412019564', 'CÔNG TY CỔ PHẦN DƯỢC-TRANG THIẾT BỊ Y TẾ BÌNH ĐỊNH (BIDIPHAR)', and 'TỈNH GIA LAI'. A blue ink signature is written over the stamp.

Tạ Nam Bình