BINH DINH PHARMACEUTICAL AND MEDICAL EQUIPMENT JOINT STOCK COMPANY (BIDIPHAR)	THE SOCIALIST REPUBLIC OF VIETNAM
No.: 46/TTr-HĐQT-ĐHĐCĐ2026	**Independence - Freedom - Happiness**
	Gia Lai, April 01, 2026

PROPOSAL TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Re: Revision to Company's business lines

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 Decision No. 36/2025/QD-TTg dated September 29. 2025 of the Prime Minister;

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

To ensure compliance with Decision No. 36/2025/QD-TTg dated September 29, 2025 of the Prime Minister, the Board of Directors submits to the 2026 annual General Meeting of Shareholders for consideration and approval of the Company's business lines amendment. The Company's business lines after being amended are as follows:

No.	Name of business lines	Business line codes
1.	**Manufacture of pharmaceuticals, medicinal chemical and botanical products** Details: Manufacture of pharmaceuticals, pharmaceutical materials, medicinal chemical and botanical products.	2100 (Main business)
2.	**Wholesale of other household products** Details: Trading in pharmaceuticals produced by the Company; Exporting botanical products and pharmaceuticals according to regulations of the Ministry of Health; Importing finished pharmaceutical products and cosmetics; Trading, importing and exporting cosmetic products.	4649
3.	**Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles (4772)** Details: Retail sale of pharmaceuticals and botanical products produced by the Company; retail sale of medical supplies, medical masks, medical equipment	4772

No.	Name of business lines	Business line codes
	and instruments in the medical and pharmaceutical sectors; cosmetics, functional foods, health protection foods; insecticides and disinfectants used in the medical and household sectors, except for groups of goods in the National Reserve list according to Decree No. 56/2021/ND-CP dated May 31, 2021 of the Government.	
4.	**Manufacture of dairy products**	1050
5.	**Manufacture of other food products n.e.c** Details: Production of functional foods, health protection foods, supplementary foods, fortified foods and micronutrients; Production of iodized salt; Production of foods from natural herbs, drinks from medicinal herbs; Production of herbal teas; Production, exploitation and processing of honey.	1079
6.	**Wholesale of food** Details: Buying and selling dairy products, functional foods, health protection foods, food supplements, fortified foods and micronutrients (except rice, cane sugar, beet sugar); Wholesale of herbal tea and other types of tea; Wholesale of honey and bee products. Wholesale of other foods.	4632
7.	**Wholesale of other machinery and equipment** Details: Wholesale, import and export of medical supplies, equipment, medical instruments in the medical, pharmaceutical and other scientific and technical sectors, equipment and instruments used for laboratories (physics-chemistry-biology) except for groups of goods in the National Reserve list according to Decree No. 56/2021/ND-CP dated May 31, 2021 of the Government.	4659
8.	**Other specialized wholesale n.e.c** Details: Trading, importing and exporting veterinary pharmaceutical ingredients; Importing and exporting materials for human medicine when permitted by the Ministry of Health and competent authorities (Importing raw materials for medicine does not include performing activities directly related to the distribution of raw materials for medicine in Vietnam, except for raw materials for medicine produced by the Company in Vietnam); Trading, importing and exporting testing chemicals, vaccines, biological products for human use, packaging types produced in the fields of medicine, pharmacy, food, cosmetics; Wholesale, importing and exporting industrial chemicals, cleaning chemicals, insecticides, disinfectants; Functional foods.	4779

No.	Name of business lines	Business line codes
	Except for chemicals that are not allowed to be traded, wholesaled, or retailed according to Appendix 2 of the Investment Law 2014 and chemicals prohibited from distribution and export according to Circular 34/2013/TT-BCT). The Company does not provide third-party pharmaceutical distribution services in the Vietnamese market.	
9.	**Manufacture of non-alcoholic beverages, and mineral waters** Details: Production of mineral water and soft drinks.	1105
10.	**Manufacture of corrugated paper and paperboard and of containers of paper and paperboard** Details: Production of raw paper and carton packaging.	1702
11.	**Manufacture of glass and glass products** Details: Production of glass bottles and tubes for pharmaceutical and consumer industries.	2310
12.	**Freight transport by road** Details: Internal transportation by road to serve the company's production activities.	4933
13.	**Trading of own or rented property and land use rights**	6810
14.	**Repair and maintenance of machinery and equipment** Details: Repair, maintenance, and servicing of equipment, machinery, and tools in the medical and pharmaceutical manufacturing fields.	3312
15.	**Other professional, scientific and technical activities n.e.c.** Details: Research, development, and transfer of new products in the pharmaceutical field.	7499
16.	**Warehousing and storage** Details: Warehousing and warehouse services (excluding warehouse and yard rental).	5210
17.	**Repair and maintenance of electronic and optical equipment** Details: Repair activities of machinery, medical equipment and diagnostic equipment with display screens, measuring and testing equipment, laboratory equipment, radar equipment and/or underwater object locating equipment using ultrasound or ultrasonic.	3313

No.	Name of business lines	Business line codes
18.	**Growing of perennial spices, pharmaceutical and aromatic crops**	0128
19.	**Electrical installation**	4321
20.	**Manufacture of medical and dental, and orthopedic and rehabilitation instruments and supplies**	3250
21.	**Plumbing, heat and air-conditioning system installation**	4322
22.	**Other manufacturing n.e.c.** Details: Electrical and refrigeration processing	3290
23.	**Growing of rubber trees**	0125
24.	**Manufacture of other chemical products n.e.c** Details: Production of industrial chemicals, cleaning chemicals, insecticides and disinfectants for household and medical use; production of natural essential oils.	2029
25.	**Manufacture of cosmetics, perfumes, soap and detergents, cleaning and polishing preparations and toilet preparations**	2023
26.	**Mixed crop-livestock farming** Details: Cultivation and animal husbandry (not animal husbandry at headquarters, not including animal husbandry services and seed source development)	0150
27.	**Distilling, rectifying and blending of spirits**	1101
28.	**Wholesale of beverages** Details: Wholesale, import and export of purified water, natural mineral water and medicinal drinks, non-alcoholic beverages	4633
29.	**Manufacture of wines**	1102
30.	**Raising of other animals** Details: Investing in beekeeping for honey	0149
31.	**Retail sale of food products** Details: Retail of honey and bee products	4722
32.	**Wholesale of agricultural raw materials (except wood, bamboo) and live animals** Details: Except for goods that foreign-invested enterprises are not allowed to exercise import, export and distribution rights according to Circular No.	4620

No.	Name of business lines	Business line codes
	34/2013/TT-BCT dated December 24, 2013 of the Ministry of Industry and Trade.	
33.	**Propagation and care of agricultural cultivars**	0132
34.	**Growing of vegetables, leguminous crops and flowers**	0118
35.	**Growing of fruits**	0121
36.	**Growing of other annual crops**	0119
37.	**Other retail sale of new goods in specialized stores (except automobiles, motorcycles, mopeds and accessories therefor)** Details: Retail of agricultural and forestry products; Retail of flowers and ornamental plants (except for goods that foreign-invested enterprises are not allowed to exercise distribution rights according to Appendix 3 issued with Circular No. 34/2013/TT-BCT dated December 24, 2013 of the Ministry of Industry and Trade).	4773
38.	**Retail sale of food** Details: Retail of livestock and poultry meat	4722
39.	**Technical testing and analysis** Details: Testing services for raw materials, packaging, finished pharmaceutical products, medicinal herbs, functional foods, cosmetics	7120
40.	**Other human health activities n.e.c** Details: Services for preserving medicines, functional foods, and cosmetics; Consulting and management services to ensure quality in the production of medicines, functional foods, and cosmetics.	8699
41.	**Manufacture of plastics products** Details: Production of plastic packaging	2220
42.	Activities must ensure conditions and Business License according to regulations.	Business do not match the Vietnam Industry Code

Concurrently, respectfully submitted to the General Meeting of Shareholders for approval the amendment of the Company's Charter to reflect the above revision and entrust the Executive Board

with carrying out the legal procedures to register the above changes with the competent State authorities.

For convenience in reviewing the revision, the Board of Directors attaches a reference table of the revision to the Company's business lines in Appendix 01 of this Proposal.

Respectfully submitted to the 2026 Annual General Meeting of Shareholders for consideration and approval.

Recipients:

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

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 4100259564 CÔNG TY CỔ PHẦN DƯỢC-TRANG THIẾT BỊ Y TẾ BÌNH ĐỊNH (BIDIPHAR) TỈNH GIA LAI

Tạ Nam Bình

APPENDIX 01. REFERENCE TABLE OF THE REVISION TO THE COMPANY'S BUSINESS LINES

(Attached with Proposal No.46/TTr-HĐQT-ĐHĐCĐ2026 on April 01, 2026)

No.	Current regulations	Regulations are expected to be revised	Reason for Amendment
1	3. Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores (4772)	3. Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles (4772)	Due to changes in Vietnam Standard Industrial Classification according to the Decision No. 36/2025/QD-TTg, Bidiphar is required to update its business line to ensure compliance with the new regulations
2	8. Other specialized wholesale n.e.c **(4679)**	8. Other specialized wholesale n.e.c **(4779)**	
3	9. Manufacture of non-alcoholic beverages, and mineral waters **(1104)**	9. Manufacture of non-alcoholic beverages, and mineral waters **(1105)**	
4	14. Repair of machinery and equipment (3312)	14. Repair and maintenance of machinery and equipment (3312)	
5	15. Other professional, scientific and technical activities n.e.c. (7490)	15. Other professional, scientific and technical activities n.e.c. **(7499)**	
6	17. Repair of electronic and optical equipment (3313)	17. Repair and maintenance of electronic and optical equipment (3313)	
7	21. Plumbing, heat and air-conditioning installation (4322)	21. Plumbing, heat and air-conditioning system installation (4322)	
8	25. Manufacture of cosmetics, soap and detergents, cleaning and polishing preparations and toilet preparations (2023)	25. Manufacture of cosmetics, perfumes, soap and detergents, cleaning and polishing preparations and toilet preparations (2023)	
9	31. Retail sale of food products in specialized stores (4722)	31. Retail sale of food products (4722)	
10	33. Perennial plant seedling propagation and care **(0131)**; 34. Annual plant seedling propagation and care **(0132)**	33 Propagation and care of agricultural cultivars **(0130)** Detail: Perennial plant seedling propagation and care, and aannual plant seedling propagation and care	
11	38. Growing of other annual crops in specialized stores (4773)	37. Other retail sale of new goods in specialized stores (except automobiles, motorcycles, mopeds and accessories therefor) (4773)	
12	39. Retail sale of food, beverages and tobacco products via stalls or markets (4781) Detail: Retail of livestock and poultry meat	38. Retail sale of food **(4722)** Detail: Retail of livestock and poultry meat	
	Trading of own or rented property and land use rights Details: Renting houses and construction works for sublease; Investing in building	**Trading of own or rented property and land use rights**	The detailed business descriptions were previously registered based on restrictions for foreign-invested economic organizations under the **Law on Real Estate Business 2014**. Because these restrictions are

No.	Current regulations	Regulations are expected to be revised	Reason for Amendment
	houses for rent; Investing in building houses and construction works other than houses for sale, rent, or lease-purchase on land leased by the State; Receiving the transfer of all or part of a real estate project from the investor to build houses and construction works for sale, rent, or lease-purchase; Investing in building houses for sale, rent, or lease-purchase on land allocated by the State.		no longer applicable under the **Law on Real Estate Business 2023**, Bidiphar shall remove these details to comply with current legal provisions.