

**DA NANG PHARMACEUTICAL –  
MEDICAL EQUIPMENT JOINT  
STOCK COMPANY**  
No: 01/2025/NQ-HĐQT

**SOCIALIST REPUBLIC OF VIETNAM**

Independence – Freedom – Happiness

*Da Nang, February 17, 2025*

## **RESOLUTION**

Regarding the Organization of the Annual General Meeting of Shareholders in 2025

### **BOARD OF DIRECTORS**

#### **DA NANG PHARMACEUTICAL – MEDICAL EQUIPMENT JOINT STOCK COMPANY**

- *According to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;*
- *According to the Charter of Danang Pharmaceutical - Medical Equipment Joint Stock Company;*

## **RESOLUTION**

**Article 1.** Approving the organization of the Annual General Meeting of Shareholders in 2025, specifically as follows:

- Last registration date: March 19, 2025
- Expected time of organization: April 18, 2025
- Meeting location: Specific address will be announced later
- Expected meeting content:
  - + Report on production and business results in 2024 and Production and business plan in 2025;
  - + Audited financial report in 2024;
  - + Profit distribution plan in 2024;
  - + Selection of auditing unit in 2025;
  - + Election of members of the Board of Directors and Supervisory Board for the term 2025-2030;
  - + Other contents under the authority of the General Meeting of Shareholders.

**Article 2.** The Executive Board is assigned to organize the preparation for the Annual General Meeting of Shareholders in accordance with the provisions of law and the Company.

**Article 3.** This Resolution takes effect from the date of signing.

Members of the Board of Directors and the Executive Board of the Company are responsible for implementing the contents of this Resolution.





ON BEHALF OF THE  
BOARD OF DIRECTORS  
CHAIRMAN

Recipient:

- As in Article 3;
- Archives.



Nguyen Luong Tam

