

**CÔNG TY CỔ PHẦN
DƯỢC LIỆU VIỆT NAM
VIET NAM MEDICINAL MATERIALS
JOINT STOCK COMPANY**

Số/ No.: 13/2026/CBTT-DLVN

**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

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Hà Nội, ngày 12 tháng 05 năm 2026

Hanoi, May 12th 2026

Kính gửi: - Ủy ban Chứng khoán Nhà nước
Respectfully to: State Securities Commission of Vietnam
- Sở Giao dịch Chứng khoán Việt Nam
Vietnam Stock Exchange
- Sở Giao dịch Chứng khoán Hà Nội
Hanoi Stock Exchange

Tên tổ chức/ Organization name : Công ty Cổ phần Dược liệu Việt Nam
Viet Nam Medicinal Materials Joint Stock Company

Mã chứng khoán/Mã thành viên : DVM
Stock code/Broker code

Trụ sở chính/ Headquarter : Khu 8, Xã Phù Ninh, Tỉnh Phú Thọ, Việt Nam
Area 8, Phu Ninh Commune, Phu Tho Province, Vietnam

Điện thoại/ Tel : (84-24) 3984 1255

Người thực hiện CBTT/ : Lê Hồng Nhung
Submitted by

Loại thông tin công bố/ : ☐ 24h/ ☐ Yêu cầu/ ☒ Bất thường/ ☐ Định kỳ/
Information disclosure type 24 hours On demand Extraordinary Periodic

Nội dung thông tin công bố/ Content of information disclosure:

Nghị quyết số 08/2026/NQ-HĐQT/DLVN ngày 11/05/2026 của HĐQT Công ty về việc cấp hạn mức bảo lãnh tại Ngân hàng TMCP Thịnh vượng và Phát triển (PGBank) – Chi nhánh Hà Nội.

The Resolution No. 08/2026/NQ-HĐQT/DLVN dated May 11th, 2026, of the company's BOD regarding granting a guarantee facility at Prosperity and Growth Commercial Joint Stock Bank (PGBank) – Hanoi Branch

Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 12/5/2026 tại đường dẫn <https://duoclieuvietnam.com.vn/vi/>.

This information was published on the Company's website on May 12th, 2026, as in the link <https://duoclieuvietnam.com.vn/en/>.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

**Tài liệu đính kèm/
Attached documents:**

- Nghị quyết số
08/2026/NQ-
HĐQT/DLVN ngày
11/5/2026;

*The Resolution No.
08/2026/NQ-
HĐQT/DLVN dated
May 11th, 2026;*

Nơi nhận/ Recipients:

- Như trên/ As above.
- Lưu/ Archives: VT/AD.

ĐẠI DIỆN CÔNG TY CỔ PHẦN DƯỢC LIỆU VIỆT NAM
ON BEHALF OF VIETNAM MEDICINAL MATERIALS JSC
LEGAL REPRESENTATIVE/PERSON IN CHARGE OF
INFORMATION DISCLOSURE



LÊ HỒNG NHUNG

RESOLUTION
BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and guiding documents for the implementation of the Law on Enterprises;
- Pursuant to the Charter of Organization and Operation of VIETNAM MEDICINAL MATERIALS JOINT STOCK COMPANY (hereinafter referred to as the “Company”);
- Pursuant to the Minutes of the Board of Directors meeting dated 11/5/2026

DECIDE

Article 1: To approve the granting of a guarantee facility at Prosperity and Growth Commercial Joint Stock Bank (PGBank) - Hanoi Branch with the amount of **10,000,000,000 VND** for the purpose of serving the Company's business operations, with details as follows:

Item	Amount
Guarantee facility	10,000,000,000 VND (Ten billion Vietnamese Dong)

Article 2: Unanimously authorize:

Mr. Vu Thanh Trung – Position: General Director.

To represent the Company to:

- Execute transactions with PGBank such as: signing loan applications, payment orders, guarantees, and other transactions serving the Company's business operational requirements;
- Sign and affix the seal on documents and records as required by PGBank, such as: Security contracts (and proceed with notarization/authentication in accordance with the provisions of law/PGBank's regulations, if any), credit contracts, guarantee issuance contracts, sign certified copies of documents provided to PGBank, and other documents and records as required by PGBank.

Sign related records and other necessary documents to be sent to PGBank (including payment orders, withdrawal slips, and check withdrawals)

Article 3: Mr. Vu Thanh Trung is permitted to re-authorize another person to represent the Company in performing the aforementioned tasks. This authorization shall be established in a separate document.

Article 4: This Resolution takes effect from 11/05/2026.

The Board of Members/Supervisory Board/Executive Board/Director/General Director/ and relevant individuals are responsible for implementing this Resolution./.

Recipients:

- As per Article 4;
- Supervisory Board (for reporting);
- Archives: Administration Dept, Office.

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



CHỦ TỊCH HĐQT
Nguyễn Văn Cử