

**NGHE AN PHARMACEUTICAL
MEDICAL MATERIALS AND
EQUIPMENT JOINT STOCK COMPANY**

No.: 187/2026/GUQ-CT.HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

POWER OF ATTORNEY

- Pursuant to the Civil Code 2015;
- Pursuant to the Law on Enterprises 2020;
- Pursuant to the Charter on Organization and Operation of Nghe An Pharmaceutical Medical Materials and Equipment Joint Stock Company and its attached Appendices;
- Based on the actual situation of the Company.

Today, May 20, 2026, we consist of:

THE AUTHORIZING PARTY: (MR.) NGUYEN VAN THANG

Position : Chairperson of the Board of Directors of Nghe An Pharmaceutical Medical Materials and Equipment Joint Stock Company.

Address : No. 16, Nguyen Thi Minh Khai Street, Hung Binh Ward, Vinh City, Nghe An.

(Hereinafter referred to as Party A)

THE AUTHORIZED PARTY: (MR.) TRAN CONG VINH

Position : Deputy Director in charge - Nghe An Pharmaceutical Medical Materials and Equipment Joint Stock Company.

Address : No. 16, Nguyen Thi Minh Khai Street, Hung Binh Ward, Vinh City, Nghe An.

(Hereinafter referred to as Party B)



I. CONTENT AND SCOPE OF AUTHORIZATION

Party A hereby authorizes Party B to perform the following tasks: To prepare, review, sign, and issue the Report on the increased contributed charter capital from December 26, 2025, to March 27, 2026, which has been audited by Nhan Tam Viet Auditing Company Limited, in accordance with the Company's regulations and the provisions of law.

II. RIGHTS AND OBLIGATIONS OF PARTY B

1. Party B shall perform the tasks within the scope of authorization specified in Section I above in accordance with their authority and the guidelines/plans approved and/or assigned/authorized by the Chairperson of the Board of Directors / the Board of Directors, while complying with the Company's regulations and current provisions of law.
2. Be entitled to use the Company's seal on documents and materials signed by Party B as the representative for the purpose of executing the tasks within the scope of authorization specified in Section I above.
3. Promptly, accurately, and fully report information and proposals (if any), and shall be held responsible before Party A and the law for the outcomes of the authorized tasks. For any matters outside the scope of this authorization, Party B must obtain prior written approval from Party A before implementation.

4. Strictly comply with the contents specified in this Power of Attorney and relevant current legal documents.
5. Not sub-authorize the tasks stated in Section I to a third party without prior approval from Party A.
6. For tasks performed by Party B outside the scope of authorization and/or exceeding the scope of authorization without prior written approval from Party A, such tasks shall not give rise to any responsibility or obligation on the part of Party A and the Company. Party B must bear full personal responsibility for the tasks performed outside or exceeding the scope of authorization. In case of causing damage or loss to Party A and/or the Company, Party B must compensate in accordance with the regulations of the Company and current law.

III. EFFECTIVENESS

1. This Power of Attorney takes effect from the date of signing until there is another replacing document.
2. This Power of Attorney shall automatically terminate in the following cases (*whichever occurs first*):
 - a. Party B ceases to hold the position of Deputy Director in charge of the Company.
 - b. Party A issues a written notice to terminate, revoke, or replace this Power of Attorney.
 - c. Party B has performed and completed the authorized tasks under Section I of this Power of Attorney.
3. This Power of Attorney is made in 03 (three) original copies in Vietnamese, with equal legal validity, each party keeps 01 (one) copy, 01 (one) copy is archived at the Company. (*Signed*)



THE AUTHORIZING PARTY (*Signed*)

NGUYEN VAN THANG

THE AUTHORIZED PARTY

(*Signed*)

TRAN CONG VINH



**NGHE AN PHARMACEUTICAL MEDICAL MATERIAL
AND EQUIPMENT JOINT - STOCK COMPANY**

REPORT ON ADDITIONAL CONTRIBUTED CHARTER CAPITAL

From December 26, 2025 to March 27, 2026

has been audited by

NHAN TAM VIET AUDITING COMPANY LIMITED – HANOI BRANCH

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NGHE AN PHARMACEUTICAL MEDICAL MATERIAL AND EQUIPMENT JOINT - STOCK COMPANY

REPORT OF THE BOARD OF DIRECTORS

The Board of Directors of Nghe An Pharmaceutical Medical Material and Equipment Joint - Stock Company presents its report together with the audited report on the increase in contributed charter capital from December 26, 2025, to March 27, 2026.

Business highlights

Nghe An Pharmaceutical Medical Material And Equipment Joint - Stock Company was established and operates under Enterprise Registration Certificate No. 2900491298, issued on January 30, 2002 by the Department of Planning and Investment of Nghe An Province.

During its operation, the Company has received 13 amendments issued by the Department of Planning and Investment of Nghe An Province and 01 amendment issued by the Department of Finance of Nghe An Province to its Enterprise Registration Certificate regarding the addition of business lines, changes in charter capital, and changes in the legal representative. The 14th amendment to the Enterprise Registration Certificate was issued by the Department of Finance of Nghe An Province on March 27, 2026.

The charter capital under the 14th Enterprise Registration Certificate is VND 150,000,000,000

Head office

Address : No. 16, Nguyen Thi Minh Khai Street, Thanh Vinh Ward, Nghe An Province.

Tax code : 2 9 0 0 4 9 1 2 9 8

Changes in equity

The changes in contributed charter capital increase from December 26, 2025, to March 27, 2026 are presented in the Report on the increase in contributed charter capital attached to this report (from page 06 to page 14).

The Board of Directors and the Executive and Management Board

The Board of Directors and the Executive Management of the Company during the year and up to the date of this report include:

Board of Directors

<u>Full name</u>	<u>Position</u>
Mr. Nguyen Van Thang	Chairman of the Board of Directors
Mr. Lang Van Hieu	Member of the Board of Directors
Ms. Phan Thi Thu Hien	Member of the Board of Directors

Supervisory Board

<u>Full name</u>	<u>Position</u>	
Mr. Dao Manh Hung	Head of the Supervisory Board	Appointed on May 05, 2026
Ms. Dang Thi Huong Lan	Head of the Supervisory Board	Dismissed on May 05, 2026
Mr. Dao Manh Hung	Member of the Supervisory Board	Dismissed on May 05, 2026
Mr. Nguyen Viet Hung	Member of the Supervisory Board	
Ms. Tran Thi Cam Tu	Member of the Supervisory Board	Appointed on May 05, 2026

Executive Board

<u>Full name</u>	<u>Position</u>	
Mr. Tran Cong Vinh	Deputy Director in charge	Appointed on March 05, 2025
Mr. Nguyen Cong Que	Director	Dismissed on March 05, 2025

Accountant

<u>Full name</u>	<u>Position</u>	
Ms. Nguyen Thi Hien	In-charge Accountant	Appointed on May 15, 2026
Ms. Nguyen Thi Hien	In-charge Accountant	Dismissed on May 28, 2025
Mr. Nguyen Phi Hao	Chief Accountant	Appointed on May 28, 2025
Mr. Nguyen Phi Hao	Chief Accountant	Dismissed on May 15, 2026

NGHE AN PHARMACEUTICAL MEDICAL MATERIAL AND EQUIPMENT JOINT - STOCK COMPANY

REPORT OF THE BOARD OF DIRECTORS (CONTINUED)

Auditor

Nhat Tam Viet Auditing Co., Ltd. – Hanoi Branch has audited the Report on the increase in contributed charter capital from December 26, 2025, to March 27, 2026.

Responsibilities of the Board of Directors

The Company's Board of Directors is responsible for preparing the Report on the increase in contributed charter capital, ensuring that it presents a true and fair view of the issuance of shares increasing owners' equity. In the process of preparing the Report on the increase in contributed charter capital, the Company's Board of Directors confirms that it has complied with the following requirements::

- Establishing and maintaining internal controls that the Board of Directors and the Company's Management determine are necessary to ensure that the preparation and presentation of the Report on Additional Contributed Charter Capital are free from material misstatement, whether due to fraud or error;
- Selecting appropriate accounting policies and applying these policies consistently;
- Making reasonable and prudent judgments and estimates;
- Stating whether the applicable accounting standards have been complied with and whether there are any material departures that need to be disclosed and explained in the Report on Additional Contributed Charter Capital;
- Preparing and presenting the Report on Additional Contributed Charter Capital in accordance with Vietnamese Accounting Standards, the Vietnamese Enterprise Accounting System, and relevant legal regulations related to the preparation and presentation of the Report on Additional Contributed Charter Capital;
- Preparing the Report on Additional Contributed Charter Capital on a going concern basis, unless it is not appropriate to assume that the Company will continue its operations.

The Company's Board of Directors ensures that accounting records are maintained to reflect the status of the Company's additional contributed charter capital in a true and fair manner at any time, and that the Report on Additional Contributed Charter Capital complies with prevailing State regulations. The Board of Directors is also responsible for safeguarding the Company's assets and for implementing appropriate measures to prevent and detect fraud and other violations.

The Company's Board of Directors represents that the Report on Additional Contributed Charter Capital presents a true and fair view of the Company's capital contributions for the period from December 26, 2025 to March 27, 2026, in accordance with Vietnamese Accounting Standards, the Vietnamese Enterprise Accounting System, and in compliance with relevant legal regulations governing the preparation and presentation of the Report on Additional Contributed Charter Capital..

Other commitments

The Board of Directors undertakes that the Company complies with the Securities Law No. 54/2019/QH14 dated November 26, 2019, the amended Securities Law No. 56/2024/QH15 dated November 29, 2024, and relevant guiding circulars and decrees, and discloses information on the securities market in accordance with applicable regulations.

Nghe An, May 21, 2026

On behalf of the Board of Directors,

Deputy Director in charge

Tran Cong Vinh



No : 0604.02/2026/BCV-NTVHN

INDEPENDENT AUDITOR'S REPORT**On the Report on Additional Contributed Charter Capital
for the period from December 26, 2025 to March 27, 2026**To : **Shareholders, Board of Directors, and Board of Management****NGHE AN PHARMACEUTICAL MEDICAL MATERICAL AND
EQUIPMENT JOINT - STOCK COMPANY**

We have audited the Report on Additional Contributed Charter Capital for the period from December 26, 2025 to March 27, 2026 of Nghe An Pharmaceutical Medical Materical and Equipment Joint - Stock Company, prepared on May 21, 2026, from page 06 to page 14 attached hereto.

Responsibilities of the Board of Directors

The Board of Directors of Nghe An Pharmaceutical Medical Materical and Equipment Joint - Stock Company is responsible for the preparation and fair presentation of the Report on additional contributed charter capital of the Company in accordance with Vietnamese Accounting Standards, the corporate accounting regime, and relevant legal regulations governing the preparation and presentation of the Report on additional contributed charter capital. The Board of Directors is also responsible for internal controls that the Board of Directors determines are necessary to ensure that the preparation and presentation of the Report on additional contributed charter capital are free from material misstatement, whether due to fraud or error.

Responsibilities of the Auditor

Our responsibility is to express an opinion on the Report on additional contributed charter capital based on the results of our audit.

We conducted our audit in accordance with Vietnamese Standards on Auditing. These standards require that we comply with ethical requirements and standards, and plan and perform the audit to obtain reasonable assurance that the Report on additional contributed charter capital is free from material misstatement. The audit involves performing procedures to obtain audit evidence regarding the amounts and disclosures in the Report on additional contributed charter capital. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement in the Report on equity arising from fraud or error. In making these risk assessments, the auditor considered the Company's internal controls relevant to the preparation and fair presentation of the Report on additional contributed charter capital in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. The audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by Management, as well as evaluating the overall presentation of the Report on additional contributed charter capital. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

The procedures we performed do not include an assessment or confirmation of the utilization of capital after the capital increase, nor do they constitute an audit or review of financial statements in accordance with Vietnamese Standards on Auditing or Vietnamese Standards on Review Engagements. Therefore, we do not provide any assurance on the overall financial statements of Nghe An Pharmaceutical Medical Materical and Equipment Joint - Stock Company.

Tầng 2, tòa nhà Platinum Residences, số 6 Nguyễn Công Hoan,
P. Giảng Võ, TP. Hà Nội

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[T] (84-24) 3761 3399
[W] www.ntva.vn[F] (84-24) 3761 5599
[E] vpa@ntva.vnChi nhánh tại Hà Nội:
Số 12 Mễ Trì Hạ, phường Từ Liêm, TP. Hà NộiChi nhánh tại TP. Hồ Chí Minh:
98 Vũ Tông Phan, P. Bình Trưng, TP. Hồ Chí Minh

Auditor's Opinion

In our opinion, the Report on additional contributed charter capital presents fairly, in all material respects, the status of the Company's additional contributed charter capital of Nghe An Pharmaceutical Medical Material and Equipment Joint - Stock Company as at 28 March 2026, and the movements in contributed charter capital from 26 December 2025 to 28 March 2026, in accordance with Vietnamese Accounting Standards, the corporate accounting regime, and relevant legal regulations governing the preparation and presentation of the Report on additional contributed charter capital.

Hanoi, 21 May 2026

NHAN TAM VIET AUDITING COMPANY LIMITED – HANOI BRANCH

Deputy Director

Auditor



Pham Van Tuan

Audit Practice Registration Certificate
No: 4497-2023-124-1

Nguyen Thi Thuy

Audit Practice Registration Certificate
No: 6229-2023-124-1

NGHE AN PHARMACEUTICAL MEDICAL MATERIAL AND EQUIPMENT JOINT - STOCK COMPANY

Address: No. 16, Nguyen Thi Minh Khai Street, Thanh Vinh Ward, Nghe An Province.

REPORT ON ADDITIONAL CHARTER CAPITAL CONTRIBUTED

From December 26, 2025 to March 27, 2026

REPORT ON ADDITIONAL CHARTER CAPITAL CONTRIBUTED

From December 26, 2025 to March 27, 2026

Unit: VND

TT	Time	Content	Notes	Number of shares (shares)	Contributed capital (at par value – VND)	Share premium (VND)	Total (VND)	Capital contributed after increase/decrease
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
1	26/12/2025	Opening balance of the reporting period		6,000,000	60,000,000,000	-	60,000,000,000	
2		Increase/decrease in capital during the reporting period	VI.1	9,000,000	90,000,000,000	-	90,000,000,000	150,000,000,000
	27/03/2026	Capital increase	VI.1	9,000,000	90,000,000,000	-	90,000,000,000	150,000,000,000
3	27/03/2026 (*)	Closing balance of the reporting period	VI.2	15,000,000	150,000,000,000	-	150,000,000,000	

(*) According to the 14th amendment of the Enterprise Registration Certificate No. 2900491298 regarding the increase of charter capital to VND 150,000,000,000 issued by the Nghe An Department of Finance on March 27, 2026.

Prepared by



Le Thi Dung

In-charge Accountant



Nguyen Thi Hien

Prepared on May 21, 2026

Deputy Director in Charge



Tran Cong Vinh

NGHE AN PHARMACEUTICAL MEDICAL MATERIAL AND EQUIPMENT JOINT - STOCK COMPANY

Address: No. 16, Nguyen Thi Minh Khai Street, Thanh Vinh Ward, Nghe An Province.

REPORT ON ADDITIONAL CHARTER CAPITAL CONTRIBUTED

From December 26, 2025 to March 27, 2026(continued)

NOTES TO THE REPORT ON ADDITIONAL CHARTER CAPITAL CONTRIBUTED

From December 26, 2025 to March 27, 2026

I. OVERVIEW OF NGHE AN PHARMACEUTICAL MEDICAL MATERIAL AND EQUIPMENT JOINT - STOCK COMPANY

1. Form of capital ownership :

Nghe An Pharmaceutical and Medical Supplies Joint Stock Company was established and operates under the Enterprise Registration Certificate No. 2900491298 issued on January 30, 2002 by the Nghe An Department of Planning and Investment.

During its operation, the Company has had its Enterprise Registration Certificate amended 13 times by the Nghe An Department of Planning and Investment and once by the Nghe An Department of Finance regarding the addition of registered business lines, changes in charter capital, and changes in the legal representative. The 14th amended Enterprise Registration Certificate was issued by the Nghe An Department of Finance on March 27, 2026.

2. Business lines : Manufacture of pharmaceuticals, chemicals and medicinal materials.

3. Business activities : Manufacture of medicines, functional foods, micronutrient-fortified foods, pharmaceuticals, medicinal materials, pharmaceutical raw materials and excipients, and processing of medicinal materials

4. Company structure

Dependent units without legal entity status, accounting dependently

<u>Unit name</u>	<u>Address</u>	<u>Main business activities</u>
GMP-WHO Pharmaceutical Factory	No. 16, Nguyen Thi Minh Khai Street, Thanh Vinh Ward, Nghe An	Trading of medicines and functional foods
Vinh City Pharmaceutical Branch	No. 16, Nguyen Thi Minh Khai Street, Thanh Vinh Ward, Nghe An Province	Trading of medicines and functional foods
Nghe An Pharmaceutical and Medical Supplies Company Branch in Hanoi	No. 356 Giai Phong Street, Phuong Liet Ward, Hanoi	Trading of medicines and functional foods
Anh Son District Pharmaceutical Branch	Residential Group 02, Anh Son Commune, Nghe An	Trading of medicines and functional foods
Con Cuong District Pharmaceutical Branch	Block 3, Con Cuong Commune, Nghe An	Trading of medicines and functional foods
Dien Chau District Pharmaceutical Branch	Block 4, Dien Chau Commune, Nghe An	Trading of medicines and functional foods
Do Luong District Pharmaceutical Branch	Block 3, Do Luong Commune, Nghe An	Trading of medicines and functional foods

NGHE AN PHARMACEUTICAL MEDICAL MATERIAL AND EQUIPMENT JOINT - STOCK COMPANY

Address: No. 16, Nguyen Thi Minh Khai Street, Thanh Vinh Ward, Nghe An Province.

REPORT ON ADDITIONAL CHARTER CAPITAL CONTRIBUTED

From December 26, 2025 to March 27, 2026 (continued)

<u>Unit name</u>	<u>Address</u>	<u>Main business activities</u>
Hung Nguyen District Pharmaceutical Branch	Tan Hop Hamlet, Hung Nguyen Commune, Nghe An	Trading of medicines and functional foods
Quy Chau District Pharmaceutical Branch	Block 3, Quy Chau Commune, Nghe An	Trading of medicines and functional foods
Ky Son District Pharmaceutical Branch	Block 3, Muong Xen Commune, Nghe An	Trading of medicines and functional foods
Nam Dan District Pharmaceutical Branch	159 Phan Boi Chau Block, Van An Commune, Nghe An	Trading of medicines and functional foods
Nghia Dan District Pharmaceutical Branch	Tan Tien Block, Thai Hoa Ward, Nghe An	Trading of medicines and functional foods
Que Phong District Pharmaceutical Branch	Nam Son Block, Que Phong Commune, Nghe An	Trading of medicines and functional foods
Quynh Luu District Pharmaceutical Branch	Block 5, Quynh Luu Commune, Nghe An	Trading of medicines and functional foods
Quy Hop District Pharmaceutical Branch	Block 1, Quy Hop Commune, Nghe An	Trading of medicines and functional foods
Tan Ky District Pharmaceutical Branch	Block 3, Tan Ky Commune, Nghe An	Trading of medicines and functional foods
Thanh Chuong District Pharmaceutical Branch	Block 2, Dai Dong Commune, Nghe An	Trading of medicines and functional foods
Tuong Duong District Pharmaceutical Branch	Hoa Bac Block, Tuong Duong Commune, Nghe An	Trading of medicines and functional foods
Yen Thanh District Pharmaceutical Branch	Block 4, Yen Thanh Commune, Nghe An	Trading of medicines and functional foods

II. Purpose of preparing the report

The Report on Additional Charter Capital Contributed is used solely to report the capital contribution status of the owners in accordance with the plan approved by the General Meeting of Shareholders, as well as to meet the requirements of state management authorities, and is not intended to cover the Company's entire financial statements. Therefore, this Report may not be suitable for use for other purposes.

III. Applicable accounting standards and regime

1. Applied accounting regime

The Company applies the Vietnamese Enterprise Accounting Regime issued under Circular No. 200/2014/TT-BTC dated December 22, 2014, Circular No. 53/2016/TT-BTC in 2016 amending and supplementing Circular No. 200/2014/TT-BTC, and other circulars guiding the implementation of accounting standards and regimes of the Ministry of Finance.

2. Statement of compliance with Vietnamese accounting standards and accounting regime

The Company applies accounting standards and accounting regimes in accordance with applicable laws and guiding documents on accounting standards and regimes. The Report on Additional Charter Capital Contributed is prepared and presented in compliance with relevant regulations of accounting standards and current circulars guiding the implementation of accounting standards and accounting regimes.

NGHE AN PHARMACEUTICAL MEDICAL MATERIAL AND EQUIPMENT JOINT - STOCK COMPANY

Address: No. 16, Nguyen Thi Minh Khai Street, Thanh Vinh Ward, Nghe An Province.

REPORT ON ADDITIONAL CHARTER CAPITAL CONTRIBUTED

From December 26, 2025 to March 27, 2026 (continued)

3. Applied accounting form

The Company applies the general journal accounting form on a computerized system.

IV. Applied accounting policies

Owners' contributed capital

Owners' contributed capital is recognized based on the actual amount of capital contributed by the shareholders.

Share premium

Share premium is recorded as the difference between the issuance price and the par value of shares upon initial issuance or additional issuance, the difference between the re-issuance price and the carrying value of treasury shares, and the equity component of convertible bonds upon maturity. Direct costs related to additional share issuance and re-issuance of treasury shares are deducted from share premium.

V. Recognition and presentation of owners' contributed capital

- The increase/decrease in contributed charter capital is recognized in accordance with accounting standards, the applicable accounting regime, the accounting policies applied, other relevant legal documents, and the Company's capital contribution and charter capital increase dossiers and supporting documents.

- The Company's Board of Directors is responsible for the recognition and presentation of the owners' contributed charter capital in the Report on Additional Charter Capital Contributed for the period from December 26, 2025 to March 27, 2026, as well as for the completeness, accuracy, truthfulness, and reasonableness of the information and figures presented in the Report, including: the opening balance of the reporting period, figures related to changes in charter capital during the period, the closing balance of the reporting period, and the Notes to the Report on Additional Charter Capital Contributed for the period from December 26, 2025 to March 27, 2026.

VI. Additional information for items presented in the Report on Additional Charter Capital Contributed

1. Increase in the reporting period capital

a. Legal basis

- Resolution of the 2025 Annual General Meeting of Shareholders dated May 29, 2025 approving the plan for a public offering of additional shares to existing shareholders.
- Resolution of the Board of Directors No. 46/2025/NQ-HĐQT dated September 4, 2025 on the implementation of the plan to offer shares to existing shareholders to increase charter capital;
- Resolution of the Board of Directors No. 58/2025/NQ-HĐQT dated November 27, 2025 approving the detailed plan for the use of proceeds from the public offering of shares to existing shareholders to increase charter capital;
- Certificate of Registration of Additional Public Share Offering No. 553/GCN-UBCK issued by the State Securities Commission on December 26, 2025;
- Resolution of the Board of Directors No. 69/2025/NQ-HĐQT dated December 30, 2025 on the implementation timeline for the share offering to existing shareholders;
- Public Share Offering Notice No. 655/2025/TB-NTF dated December 30, 2025;
- Consolidated list of investors registering to purchase additional issued securities (for depository securities) provided by the Vietnam Securities Depository and Clearing Corporation (VSDC) on March 3, 2026;

NGHE AN PHARMACEUTICAL MEDICAL MATERIAL AND EQUIPMENT JOINT - STOCK COMPANY

Address: No. 16, Nguyen Thi Minh Khai Street, Thanh Vinh Ward, Nghe An Province.

REPORT ON ADDITIONAL CHARTER CAPITAL CONTRIBUTED

From December 26, 2025 to March 27, 2026 (continued)

- Resolution of the Board of Directors No. 06/2026/NQ-HĐQT dated March 6, 2026 on approving the results of the share offering to existing shareholders and the plan for distribution of unsubscribed shares.
- Consolidated list of investors who have paid for share purchases as of March 11, 2026;
- Confirmation of blocked account balance as of March 11, 2026 issued by Southeast Asia Commercial Joint Stock Bank – Nghe An Branch;
- Resolution of the Board of Directors No. 10/2026/NQ-HĐQT dated March 12, 2026 on approving the results of the public offering of shares to existing shareholders and increasing charter capital.
- Company Charter dated March 12, 2026, in which the charter capital is stated as VND 150,000,000,000;
- Report No. 71/2026/BC-NFT dated March 12, 2026 on the results of the public offering of shares;
- Official Letter No. 2117/UBCK-QLCB dated March 18, 2026 of the State Securities Commission acknowledging receipt of the report on the results of the public offering of shares;
- 14th amendment of the Enterprise Registration Certificate No. 2900491298 issued on March 27, 2026 by the business registration authority: Nghe An Provincial Department of Finance, in which the charter capital is recorded as VND 150,000,000,000;

b. Capital increase details

Details of the increase in owners' contributed capital of the Company from December 26, 2025 to March 27, 2026 are as follows:

	Owners' contributed capital
Balance as of December 26, 2025	60,000,000,000
Increase due to share issuance	90,000,000,000
Balance as of March 27, 2026	150,000,000,000

Changes in the number of shares from December 26, 2025 to March 27, 2026 are as follows:

	As of March 27, 2026	As of December 26, 2025
Number of shares registered for issuance	15,000,000	6,000,000
Number of shares issued	15,000,000	6,000,000
- Ordinary shares	15,000,000	6,000,000
- Preference shares	-	-
Number of shares outstanding	15,000,000	6,000,000
- Ordinary shares	15,000,000	6,000,000
- Preference shares	-	-

- Charter capital before increase: VND 60,000,000,000;
- Additional charter capital increase: VND 90,000,000,000;
- Charter capital after increase: VND 150,000,000,000;
- Capital increase plan:
 - + Number of shares issued: 9,000,000 shares;
 - + Issue price: 10,000 VND per share;
 - + Issuance method: Public offering of additional shares to existing shareholders;
 - + Form of capital contribution: In cash;
- Offering start date (commencement of capital contribution payment): 26/01/2026;

NGHE AN PHARMACEUTICAL MEDICAL MATERIAL AND EQUIPMENT JOINT - STOCK COMPANY

Address: No. 16, Nguyen Thi Minh Khai Street, Thanh Vinh Ward, Nghe An Province.

REPORT ON ADDITIONAL CHARTER CAPITAL CONTRIBUTED

From December 26, 2025 to March 27, 2026 (continued)

- Offering completion date (completion of capital contribution): 11/03/2026;

On March 18, 2026, the Company received Official Letter No. 2117/UBCK-QLCB from the State Securities Commission of Vietnam regarding the receipt of the report on the results of the public offering of shares under Report on Offering Results No. 71/2026/BC-NTF dated March 12, 2026, of Nghe An Pharmaceutical – Medical Supplies Joint Stock Company. Accordingly, the Company successfully issued 9,000,000 shares (representing 100% of the registered offering volume).

Information related to the capital increase: Details are provided in Appendix No. 01.2 attached to the Report.

2. Closing balance of the reporting period

Charter capital contributed as of March 27, 2026 is VND 150,000,000,000, details are provided in Appendix No. 01.1 attached to the Report.

VII. Events occurring after the end of the reporting period (March 27, 2026).

No material events have occurred after March 27, 2026, up to the date of preparation of this report, regarding the contributed charter capital that have not been adjusted or disclosed in this report.

Prepared on May 21, 2026

Prepared by



Le Thi Dung

In-charge Accountant



Nguyen Thi Hien

Deputy Director in charge



Tran Cong Vinh

NGHE AN PHARMACEUTICAL MEDICAL MATERIAL AND EQUIPMENT JOINT - STOCK COMPANY

Address: No. 16, Nguyen Thi Minh Khai Street, Thanh Vinh Ward, Nghe An Province.

REPORT ON ADDITIONAL CHARTER CAPITAL CONTRIBUTED

From December 26, 2025 to March 27, 2026 (continued)

Appendix No. 01.1

Details of owners' contributed capital as of March 27, 2026, as disclosed in Note VI.2

Additional report on contributed charter capital increase

Unit: VNĐ

STT	Shareholders contributing capital	Number of shares	Value of capital contribution (VNĐ)	Rate (%)
1	Phuc Khang Financial and Trading Investment Joint Stock Company	3,704,512	37,045,120,000	24.70%
2	Hong Ngan Trading and Manufacturing Co., Ltd	3,399,884	33,998,840,000	22.67%
3	Thang Long Wine Trading and Services Joint Stock Company	3,500,000	35,000,000,000	23.33%
4	King Valley Co., Ltd	3,742,975	37,429,750,000	24.95%
5	Other shareholders	652,629	6,526,290,000	4.5%
	Tổng cộng	15,000,000	150,000,000,000	100.00%

Prepared by



Le Thi Dung

In-charge Accountant



Nguyen Thi Hien

Prepared on May 21, 2026

Deputy Director in charge



Tran Cong Vinh

NGHE AN PHARMACEUTICAL MEDICAL MATERIAL AND EQUIPMENT JOINT - STOCK COMPANY

Address: No. 16, Nguyen Thi Minh Khai Street, Thanh Vinh Ward, Nghe An Province.

REPORT ON ADDITIONAL CHARTER CAPITAL CONTRIBUTED

From December 26, 2025 to March 27, 2026 (continued)

Appendix No. 01.2

Details of the capital increase as disclosed in Note VI.1 of the Additional Contributed Charter Capital Report

Unit: VND

TT	Name of contributing shareholder	Position (if any)	Information on related parties (if any)	Number of shares (shares)	Capital contributed in this period (VND)	Rate (%)	Method of capital contribution	Contributed assets	Capital contribution documents	Note
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
1	Phuc Khang Financial Investment and Trading Joint Stock Company		Legal representative: Mr. Nguyen Viet Hung – Member of the Supervisory Board of NTF	2,526,707	25,267,070,000	28.07%	Capital contribution in cash	Vietnamese Dong	Credit advice dated March 3, 2026 and March 11, 2026 from Southeast Asia Commercial Joint Stock Bank – Nghe An Branch	
2	Hong Ngan Trading and Production Co., Ltd.			2,092,929	20,929,290,000	23.25%	Capital contribution in cash	Vietnamese Dong	Credit advice dated March 3, 2026 and March 11, 2026 from Southeast Asia Commercial Joint Stock Bank – Nghe An Branch	
3	Thang Long Wine Trading and Services Joint Stock Company			2,100,000	21,000,000,000	23.33%	Capital contribution in cash	Vietnamese Dong	Statement/Credit advice dated March 3, 2026 from Southeast Asia Commercial Joint Stock Bank – Nghe An Branch	
4	King Valley Co., Ltd.			2,245,785	22,457,850,000	24.95%	Capital contribution	Vietnamese Dong	Statement/Credit advice dated March 3, 2026 from	

NGHE AN PHARMACEUTICAL MEDICAL MATERIAL AND EQUIPMENT JOINT - STOCK COMPANY

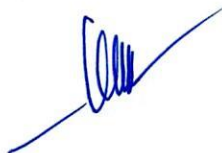
Address: No. 16, Nguyen Thi Minh Khai Street, Thanh Vinh Ward, Nghe An Province.

REPORT ON ADDITIONAL CHARTER CAPITAL CONTRIBUTED

From December 26, 2025 to March 27, 2026 (continued)

							n in cash		Southeast Asia Commercial Joint Stock Bank – Nghe An Branch	
5	Other shareholders			34,579	345,790,000	0.38%	Capital contribution n in cash	Vietnamese Dong	Statement/Credit advice dated March 3, 2026 from Southeast Asia Commercial Joint Stock Bank – Nghe An Branch	
	Total			9,000,000	90,000,000,000	100.00%				

Prepared by



Le Thi Dung

In-charge Accountant



Nguyen Thi Hien

Prepared on May 21, 2026

Deputy Director in charge



Tran Cong Vinh

