



**PHONG PHU PHARMACEUTICAL JOINT STOCK COMPANY**

**USARICHPHARM FACTORY**

Lot No. 12, Street No. 8, Tan Tao Industrial Park, Tan Tao Ward, Ho Chi Minh City

Tel: (028) 3754 7999 - 3754 7998; Fax: (028) 3754 7996

Website: [www.duocphongphu.vn](http://www.duocphongphu.vn); E-mail: [info@duocphongphu.vn](mailto:info@duocphongphu.vn);



**No.: 01/BB-PLYKCD.PP**

## **MINUTES OF COUNTING SHAREHOLDERS' WRITTEN VOTING BALLOTS PHONG PHU PHARMACEUTICAL JOINT STOCK COMPANY**

### **I. COMPANY INFORMATION**

Company Name: PHONG PHU PHARMACEUTICAL JOINT STOCK COMPANY

Head office address: Lot No. 12, Street No. 8, Tan Tao Industrial Park, Tan Tao Ward, Ho Chi Minh City.

Business Code: 0301427564 issued by the Business Registration Office of the Ho Chi Minh City Department of Finance, issued for the 17<sup>th</sup> amendment on October 1, 2025.

### **II. TIME, VENUE, PURPOSE, AND ISSUES FOR SHAREHOLDER CONSULTATION**

Time for counting shareholder's written voting ballots: 8:30 AM on June 16, 2026.

Vote counting venue: Lot No. 12, Street No. 8, Tan Tao Industrial Park, Tan Tao Ward, Ho Chi Minh City, Vietnam.

Purpose and Content: The Board of Directors of the Company conducted the counting of shareholders' written voting ballots based on the Shareholders' Written Opinion Forms that had been sent to all voting shareholders included in the list of shareholders finalized as of June 2, 2026, for the purpose of approving the following matters: amendment of the Company's business lines; and amendment of the Company's Charter with the amended business lines.

### **III. PROCEEDINGS:**

The participating members of the Board of Directors include:

- |                             |                                      |
|-----------------------------|--------------------------------------|
| – Mr. Pho Nghia Van         | Chairman                             |
| – Mr. Thai Nha Ngon         | Deputy Chairman and General Director |
| – Ms. Nguyen Thi Mai Nguyet | Member                               |

The Board of Directors unanimously elected the Vote Counting Committee, consisting of:

- |                             |                                      |           |
|-----------------------------|--------------------------------------|-----------|
| – Mr. Pho Nghia Van         | Chairman                             | Head      |
| – Mr. Thai Nha Ngon         | Deputy Chairman and General Director | Member    |
| – Ms. Nguyen Thi Mai Nguyet | Member of the Board                  | Member    |
| – Ms. Pham Thi Thach Thao   | Secretary of the Board               | Secretary |

The vote counting supervisors include:

- |                       |                                    |
|-----------------------|------------------------------------|
| – Mr. Nguyen Van Chac | Head of the Board of Supervisors   |
| – Ms. Vo Hong Hanh    | Member of the Board of Supervisors |



The witness:

– Ms. Ho Thuy Quynh Nhu

Member of the Board of Supervisors

#### IV. VOTE COUNTING RESULTS

On June 5, 2026, the Company sent the Shareholders' Written Opinion Forms by registered mail to the shareholders at their respective correspondence addresses, with the following information:

The number of shareholders to whom the Written Opinion Forms were distributed was: 4.09... shareholders, corresponding to a total of 8,799,991 votes issued for obtaining shareholders' written opinions, equivalent to 8,799,991 shares and equivalent to 100% of the total number of votes of the voting shareholders (01 voting share = 01 vote)..

As of June 16, 2026, the Vote Counting Committee conducted the counting of votes based on the Shareholders' Written Opinion Forms returned between June 5, 2026 and 5:00 p.m. on June 15, 2026. The vote-counting results regarding the amendment of the Company's business lines and the corresponding amendment of the Company's Charter containing such revised business lines are as follows:

##### 1. Amendment of the business lines

###### **Code 4649 (main) Wholesale of other household goods**

Details: Wholesale of medicines and pharmaceutical ingredients manufactured, contract-manufactured, or technology-transferred by the Company itself in Vietnam, cosmetics, perfumes, and antiseptic solutions (without establishing wholesale or retail facilities at the head office).

###### **Code 4632: Wholesale food**

Details: Wholesale of tea, milk and dairy products, confectionery and processed products made from cereals, flour and starch; wholesale of functional foods.

– Vote count results:

+ The number of shareholders and the number of votes entitled to participate in voting on this issue is: 4.09 shareholders, corresponding to 8,799,991 votes.

+ The number of shareholders and the number of votes not entitled to vote on this issue are: 00 shareholders, corresponding to 00 votes.

+ The number of shareholders and the number of votes cast on this issue are: .25.. shareholders, corresponding to 6.092.126 votes, equivalent to 69.23% of the total number of votes cast by the voting shareholders.

+ The number of shareholders and the number of votes not participating in voting this issue are: .384.. shareholders, corresponding to 2.707.865 votes, equivalent to 30.77.% of the total number of votes of the voting shareholders.

– Number of valid votes: .....25..... votes.

– Number of invalid votes: .....0.0.....votes.

– Detailed results of vote counting: .....25.....votes.

- + Number of votes for: ... 24 .....votes, equivalent to 69,23...% of the total votes cast by the voting shareholders.
- + Number of votes against: ... 00 ..... votes, equivalent to .00.....% of the total votes of the voting shareholders.
- + Number of abstentions: ... 01 .....votes, equivalent to ≈0,001...% of the total votes cast by the voting shareholders.

➤ **Based on the provisions of the law and the Company's Charter, this content was approved by the General Meeting of Shareholders with a percentage of 69,23...% of the total votes of the voting shareholders.**

**2. Amendment of the business lines in the Company Charter to align with the amended business lines.**

- Counting results:

- + The number of shareholders and the number of votes entitled to participate in voting on this issue is: 409 shareholders, corresponding to 8,799,991 votes.
- + The number of shareholders and the number of votes not entitled to vote on this issue are: 00 shareholders, corresponding to 00 votes.
- + The number of shareholders and the number of votes cast on this issue are: 25... shareholders, corresponding to 6,092,126.. votes, equivalent to 69,23...% of the total number of votes cast by the voting shareholders.
- + The number of shareholders and the number of votes not participating in voting this issue are: 384... shareholders, corresponding to 2,707,865 votes, equivalent to 30,77...% of the total number of votes cast by the voting shareholders.
- Number of valid votes: ..... 25 ..... votes.
- Number of invalid votes: ..... 00 .....votes.
- Detailed results of vote counting: ..... 25 .....votes.
- + Number of votes for:..... 24 .....votes, equivalent to 69,23...% of the total votes cast by the voting shareholders.
- + Number of votes against: ... 00.... votes, equivalent to .00.....% of the total votes of the voting shareholders.
- + Number of abstentions: ... 01 .....votes, equivalent to ≈0,001...% of the total votes cast by the voting shareholders.

➤ **Based on the provisions of the law and the Company's Charter, this content was approved by the General Meeting of Shareholders with a percentage of ... 69,23...% of the total votes of the voting shareholders.**



**V. APPROVED CONTENTS**

Based on the vote count results, the General Shareholders' Meeting unanimously approved the following contents:

1. Amendment of the business lines

**Code 4649 (main) Wholesale of other household goods**

Details: Wholesale of medicines and pharmaceutical ingredients manufactured, contract-manufactured, or technology-transferred by the Company itself in Vietnam, cosmetics, perfumes, and antiseptic solutions (without establishing wholesale or retail facilities at the head office).

**Code 4632: Wholesale food**

Details: Wholesale of tea, milk and dairy products, confectionery and processed products made from cereals, flour and starch; wholesale of functional foods.

2. Amendment of the business lines in the Company Charter to align with the amended business lines.

**VI. CONCLUSION**

The vote counting concluded at 9:30 AM on the same day. The vote counting minutes serves as the basis for the General Meeting of Shareholders to issue a Resolution approving the aforementioned consultation content.

The minutes is made in two copies with equal legal validity.

**SECRETARY**



**Pham Thi Thach Thao**

**HEAD OF THE VOTE COUNTING COMMITTEE**

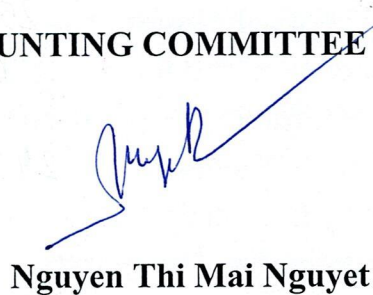


**Phao Nghia Van**

**MEMBERS OF VOTE COUNTING COMMITTEE**

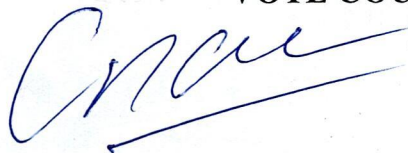


**Thai Nha Ngon**



**Nguyen Thi Mai Nguyet**

**VOTE COUNTING SUPERVISORS**



**Nguyen Van Chac**



**Vo Hong Hanh**

**WITNESS**



**Ho Thuy Quynh Nhu**

**WRITTEN SHAREHOLDER'S OPINION FORM**

**I. COMPANY INFORMATION**

Company Name: PHONG PHU PHARMACEUTICAL JOINT STOCK COMPANY

Head Office Address: Lot No. 12, Street No. 8, Tan Tao Industrial Park, Tan Tao Ward, Ho Chi Minh City.

Business Code: 0301427564 issued by the Business Registration Office of the Ho Chi Minh City Department of Finance, issued for the 17<sup>th</sup> amendment on October 1, 2025.

**II. SHAREHOLDER INFORMATION**

Shareholder's full name:..... Nationality:.....

Citizen Identity Card No./Business Code:..... Date of issue:.....

Address: .....

Phone number: .....

Number of common shares held as of June 02, 2026: ..... shares

Number of voting rights corresponding to the number of shares held: ..... votes

Exercise ratio: 1 share – 1 voting right.

**III. PURPOSE OF SOLICITING OPINIONS**

To solicit shareholders' opinions for the approval of the Resolution of the General Meeting of Shareholders with the following content: Approval of amendments to the business lines, amendment of the business lines in the Company Charter to align with the amended business lines.

**IV. METHODS OF VOTING AND RETURNING WRITTEN SHAREHOLDER OPINION FORM TO THE COMPANY**

1. Voting method: Shareholders are kindly requested to choose one of the following three options by marking ✓ or X in the corresponding box: Vote for; Vote against and abstention.
2. How to return the written Shareholder's Opinion Form (*Hereinafter referred to as the opinion poll form*):
  - In the case of service by mail, the completed opinion form must be signed by the shareholder being individual, or by the authorized representative or legal representative of the shareholder being organization, and affixed with the organization's seal. The opinion form sent to the Company must be enclosed in a sealed envelope and delivered to the following address:

*Phong Phu Pharmaceutical Joint Stock Company*



*Address: Lot No. 12, Road No. 8, Tan Tao Industrial Park, Tan Tao Ward, Ho Chi Minh City, Vietnam.*

*Phone: 0907.099.996 (Thach Thao – Secretary of the Board of Directors).*

- In the case of submission by email, the opinion form shall be sent to the following email address: [hdqt@duocphongphu.vn](mailto:hdqt@duocphongphu.vn). Shareholders are kindly requested to use the following email subject title: "Opinion form".
- 3. Deadline for submitting opinion forms to the Company: before 5:00 PM on June 15, 2026, based on postmark or email. Opinion forms submitted to the Company after the above deadline will be considered invalid.
- 4. Opinion forms that are not returned to the Company will be considered as non-voting forms.

#### **V. PRINCIPLES OF VOTE COUNTING**

- Each share corresponds to one voting right.
- The Written Shareholders' Opinion Form shall be deemed invalid in the following cases:
  - + The form is not issued by Phong Phu Pharmaceutical Joint Stock Company; or the envelope has been opened before the vote counting.
  - + The form without the shareholder's signature, without the signature and the Company seal (if it is an organization).
  - + The form is returned to the Company after the prescribed deadline.
  - + The form contains amendments, erasures, or additional markings/symbols.
  - + If the form is marked in two or more options (Vote for, Vote against, Abstention), or no option is selected in the voting section, then the vote on that issue shall be deemed invalid.

#### **VI. VOTING ON THE MATTERS FOR CONSULTATION**

Shareholders shall vote by marking ✓ or X in one of the three boxes indicating Vote for, Vote against and Abstention for each of the following issues.

No.	Voting Content	Vote for	Vote against	Abstention
1	<b>Code 4649 (main)</b> <b>Wholesale of other household goods</b> Details: Wholesale of medicines and pharmaceutical ingredients manufactured, contract-manufactured, or technology-transferred by the Company itself in Vietnam; cosmetics; perfumes; and antiseptic solutions (without establishing wholesale or retail facilities at the			

	head office). Code 4632 <b>Wholesale food</b> Details: Wholesale of tea, milk and dairy products, confectionery and processed products made from cereals, flour and starch; wholesale of functional foods.			
2	Amendment of the business lines in the Company Charter to align with the amended business lines.			

Ho Chi Minh City, June 05, 2026

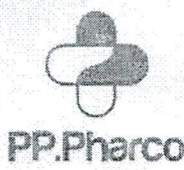

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**  
  
**Pho Nghia Van**

**Signature and full name of Shareholder**

*(Signature and seal of the legal representative in the case where the shareholder is a legal entity.)*

  
**CÔNG TY  
 CỔ PHẦN  
 DƯỢC PHẨM  
 PHONG PHÚ**  
 P. HỒ CHÍ MINH

	<p style="text-align: center;"><b>PHONG PHU PHARMACEUTICAL JOINT STOCK COMPANY</b>  <b>USARICHPHARM FACTORY</b></p> <p style="text-align: center;">Lot No. 12, Road No. 8, Tan Tao Industrial Park, Tan Tao Ward, Ho Chi Minh City  Tel: (028) 3754 7999 - 3754 7998; Fax: (028) 3754 7996  Website: <a href="http://www.duocphongphu.vn">www.duocphongphu.vn</a>; E-mail: <a href="mailto:info@duocphongphu.vn">info@duocphongphu.vn</a>;</p>	
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No.: 12/2026/TT.DHĐCĐ.PP

## STATEMENT

On the approval of amendments to business lines

**To: General Meeting of Shareholders of Phong Phu Pharmaceutical Joint Stock Company**

*Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019;*

*Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;*


*Based on the Charter of Phong Phu Pharmaceutical Joint Stock Company (hereinafter referred to as "the Company"),*

The Board of Directors respectfully submits to the General Meeting for consideration and approval the following amendments to the Company's business lines.

Business Line Name	Code
<b>Wholesale of other household goods</b> <b>Detail:</b> Wholesale of pharmaceuticals, pharmaceutical raw materials manufactured by the Company, or processed under contract, or with technology transfer in Vietnam; cosmetics; perfumes; disinfectants (without establishing wholesale or retail outlets at the company's headquarters).	4649 (main)
<b>Wholesale foods</b> <b>Detail:</b> Wholesale of tea, milk and dairy products, confectionery and processed cereal products, flour, starch, and functional foods.	4632

- To authorize the General Director - the Legal Representative of the Company to carry out the procedures for supplementing business lines in the Company's Enterprise Registration Certificate at the Department of Finance of Ho Chi Minh City in accordance with the provisions of law.
- To amend and supplement Clause 1, Article 3 of the Company's Charter with the aforementioned additional business lines.

We respectfully submit to the General Meeting for consideration and approval.

Sincerely thank you. / 

*Ho Chi Minh City, June 05, 2026*

**ON BEHALF OF BOARD OF DIRECTORS**

**CHAIRMAN**  
  
**Pho Nghia Van**