

**MEDIPLANTEX NATIONAL
PHARMACEUTICAL JOINT STOCK
COMPANY**

No.: 33/2026/CV-MP

THE SOCIALIST REPUBLIC OF VIET NAM

Independence – Freedom – Happiness

Hanoi, August 26, 2026

CHANGE IN PERSONNEL

(Form applicable to cases of appointment and/or dismissal/resignation_

To: Hanoi Stock Exchange

Based on the Resolution of the Board of Directors No. 13/2026/NQ-HĐQT dated August 25, 2026 of Mediplantex National Pharmaceutical Joint Stock Company, we would like to announce the change in personnel of Mediplantex National Pharmaceutical Joint Stock Company as follows:

I. In case of appointment

1. Mr. Tran Huu Vinh

- Former position in the organization: None
- Newly appointed position: General Director, Legal Representative for the term 2024-2029
- Term: August 31, 2026
- Effective date: August 31, 2026

II. In case of dismissal/resignation

1. Mr. Mai Nhat Thanh

- Former position in the organization: General Director, Legal Representative for the term 2024-2029
- Dismissed position: General Director, Legal Representative
- Current position: After the dismissal, Mr. Mai Nhat Thanh is no longer an internal person of the company.
- Reason (if any): Personal reason
- Effective date: August 31, 2026

2. Ms. Chu Huyen Trang

- Former position in the organization: Secretary of the Board of Directors for the 2024-2029 term
- Dismissed position: Secretary of the Board of Directors
- Current position: After the dismissal, Ms. Chu Huyen Trang is no longer an internal person of the company.
- Reason (if any): Personal reason
- Effective date: September 04, 2026



This information was published on the company's website on August 26, 2026, as in the link <http://www.mediplantex.com/cổ-đồng/công-bố-thông-tin>

Attached documents:

- Resolution of the Board of Directors
No. 13/2026/NQ-HĐQT
- Information Disclosure Form.

Organization representative

GENERAL DIRECTOR



Mai Nhat Thanh



**RESOLUTION
THE BOARD OF DIRECTORS
OF MEDIPLANTEX NATIONAL PHARMACEUTICAL JSC**

- Pursuant to the Law on Enterprises of the Socialist Republic of Viet Nam and its guiding documents;
- Pursuant to the Law on Securities of the Socialist Republic of Viet Nam and its guiding documents;
- Pursuant to the Charter of Organization and Operation of Mediplantex National Pharmaceutical Joint Stock Company, as amended and supplemented for the 13th time under the Resolution of the GMS dated June 29, 2026;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 06/2026/HĐQT-MP of Mediplantex National Pharmaceutical Joint Stock Company dated August 25, 2026.

RESOLUTION:

Article 1: Approval of the following matters:

1. Dismissal: Mr. Mai Nhat Thanh from the position of General Director, Legal Representative of Mediplantex National Pharmaceutical JSC for the 2024-2029 term.
Effective date of dismissal: August 31, 2026.

2. Appointment: Mr. Tran Huu Vinh Date of birth: August 03, 1982
Citizen ID No.: 036082026560 Date of issuance: July 10, 2021
Place of issuance: Police Department for Administrative Management of Social Order
Permanent residence: House No. A9/16A8, Hamlet 6, Tan Nhut Commune, Ho Chi Minh City
Position: General Director, Legal Representative of Mediplantex National Pharmaceutical JSC.
Term of appointment: From August 31, 2026 until the end of the 2024–2029 term of the Board of Directors.

3. Dismissal: Ms. Chu Huyen Trang from the position of Secretary of the Board of Directors of Mediplantex National Pharmaceutical JSC for the 2024-2029 term.
Effective date of dismissal: September 04, 2026.

Article 2: Effectiveness and Implementation

This Resolution shall take effect from the date of signing. The Board of Directors, the Board of Management, and all relevant individuals and departments shall be responsible for its implementation.

Recipients:

- As listed above;
- Filed at: Secretariat.

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



Nguyen Ngoc Xuan Trang

Appendix III
CIRRICULLUM VITAE

(Pronndgated with the Circular No 96/2020/TT-BTC on November 16, 2020 of the Minister of Finance)

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, August 26, 2026

CIRRICULLUM VITAE

To: - The State Securities Commission;
- The Stock Exchange.

1/ Full name: TRAN HUU VINH

2/ Sex: Male

3 / Date of birth: 03/08/1982

4/ Place of birth: Nam Dinh

5/ ID card number:

Date of issue: Place of issue: Police Department for Administrative Management of Social Order

6/ Nationality: Vietnam

7/ Ethnic: Kinh

8/ Permanent residence:

9/ Phone number:

10/ Email address:

11/ Organisation's name subject to information disclosure: Mediplantex National Pharmaceutical Joint Stock Company

12/ Current position in the organization subject to information disclosure: General Director

13/ Positions in other companies: None

14/ Number of owning shares: 0, accounting for 0% of the charter capital, including:

+ Owning on behalf of (the State/strategic investor/other organisation): None

+ Owning by Individual:

15/ Other owning commitments (if any): None

16/ List of affiliated persons of declarant*

* Related persons as defined in Clause 46, Article 4 of the Law on Securities dated November 26, 2019.

No.	Securities symbol	Full name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents (ID/Passport/ Business Registration Certificate)	Document No. (*)	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at the end of the period	Percent age of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1		Tran Huu Vinh		General Director		Citizen ID							31/08/2026		Assignment	
1.01		Le Thi Phuong			Mother	Citizen ID										
1.02		Khong Minh Chien			Father-in-law	Citizen ID										
1.03		Pham Thi Hoa			Mother-in-law	Citizen ID										
1.04		Tran Thi Loan			Sister	Citizen ID										
1.05		Tran Thi Hanh			Sister	Citizen ID										
1.06		Tran Toan Thang			Brother-in-law	Citizen ID					800,587	6.45 %				
1.07		Khong Thi Anh Tuyet			Wife	Citizen ID										

