

NOTICE OF CHANGE IN CERTIFICATE OF BUSINESS REGISTRATION

To: - State Securities Commission of Vietnam

- Hanoi Stock Exchange

Based on the Certificate of business registration No. 0100108430 dated 07/09/2026 issued by the Hanoi Department of Finance with the 21st amendment, Certification regarding the change in the registered enterprise information issued by the Hanoi Department of Finance on 07/09/2026, we would like to announce the change in the Certificate of business registration as follows:

- Name of organization: **MEDIPLANTEX NATIONAL PHARMACEUTICAL JOINT STOCK COMPANY**

- Stock code: MED

- Address: 358 Giai Phong, Phuong Liet Ward, Ha Noi

- Tel.: 024.38643368

Fax: 38641584

- Website: www.mediplantex.com

1. Information before change:

- Legal representative of the Company:

Full name: MAI NHAT THANH

Gender: Male

Position: General Director

Date of birth: January 30, 1980

Ethnicity: Kinh

Nationality: Vietnamese

Type of personal legal document: Citizen Identification Card

Personal legal document No.: 079080032794

Date of issue: March 31, 2022

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

Permanent residential address: 453/75KA Le Van Sy Street, Ward 12, District 3, Ho Chi Minh City, Vietnam

Contact address: 453/75KA Le Van Sy Street, Ward 12, District 3, Ho Chi Minh City, Vietnam

- Business lines of the Company:

No.	Business line	Business code
1	Wholesale of agricultural, forestry products and live animals (Excluding: agricultural, forestry products and live animals subject to State monopoly)	4620
2	Wholesale of machinery, equipment and other machine parts Including only: Wholesale of medical machinery and equipment; trading in machinery and equipment for packaging used in the production of pharmaceuticals, traditional medicines, cosmetics and nutritional foods	4659
3	Wholesale of other household goods Details: including the following business lines: - Wholesale of medical instruments, perfumes, cosmetics and sanitary products; - Trading of pharmaceutical products;	4649

	- Trading of pharmaceutical products, pharmaceutical materials, medicinal herbs, traditional medicines, and traditional herbal medicines, and other pharmaceutical chemicals and materials used in the manufacture of pharmaceuticals and cosmetics (only applicable to this business line upon receipt of permission from a competent State authority);	
4	Warehousing and storage	5210
5	Manufacture of pharmaceuticals, medicinal chemicals and botanical products Including only: manufacture of pharmaceuticals; manufacturing enterprises:	2100 (Principal)
6	Activities of general and specialized medical clinics and dental clinics Including only: traditional medicine clinics (subject to approval by competent state authorities where required).	8620
7	Retail sale of pharmaceuticals, medical instruments, cosmetics and sanitary products in specialized stores Including only: Trading of vaccines and biological medical products (only permitted when authorized by the competent State authorities)	4772
8	Real estate business, land use rights owned, used or leased Details: including the following business lines: rental of houses, offices, warehouses and storage facilities;	6810
9	Wholesale of foodstuffs Details: Trading in functional foods and health protection foods;	4632
10	Manufacture of food products not elsewhere classified Details: Production of functional foods and health protection foods;	1079
11	Other business support service activities n.e.c. Details: - Export and import entrustment; - Export and import of goods (excluding: goods subject to specialized management by competent authorities; goods subject to temporary export for re-import and temporary import for re-export under the List of goods subject to temporary export for re-import and temporary import for re-export).	8299
12	Growing of spice crops, medicinal plants and perennial aromatic plants	128
13	Retail sale via mail order houses or via Internet Details: - Retail sale of various goods by mail order and via the Internet; - E-commerce services	4791
14	Scientific research and technological development in medical and pharmaceutical sciences Scientific research services, technology transfer, consultancy, education and training in the medical and pharmaceutical fields (subject to approval by competent state authorities and only within the scope permitted by law).	7213
15	Web portals(Excluding press activities)	6312
16	Renting and leasing of machinery, equipment and tangible goods without operator Including only: leasing of industrial, commercial and scientific machinery and equipment (excluding machinery prohibited by law).	7730
17	Agents, brokers and auctioneers of goods Details: - Agency, purchase and sale, consignment of goods; - Investment brokerage and commercial brokerage services.	4610
18	Market research and public opinion polling	7320

19	Organization of trade promotion activities	8230
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2. Information after change:

- Legal representative of the Company:

Full name: TRAN HUU VINH Gender: Male

Date of birth: August 3, 1982 Nationality: Vietnamese

Personal identification number: 036082025660

Position: General Director

Contact address: No. 49/164A6 Alley 6, Xa Tan Nhut, Ho Chi Minh City, Vietnam

- Business lines of the Company:

No.	Business line	Business code
1	Wholesale of agricultural, forestry products and live animals (excluding: agricultural, forestry products and live animals subject to State monopoly)	4620
2	Wholesale of machinery, equipment and other machine parts Including only: wholesale of machinery, equipment and machine parts for the following industries: printing machinery and equipment; machinery, equipment and spare parts for the pharmaceutical, pharmaceutical materials, pharmaceutical chemicals, medicinal herbs, traditional medicines, cosmetics, and medical equipment industries (excluding pharmaceuticals and pharmaceutical materials);	4659
3	Wholesale of other household goods Details: including the following business lines: - Wholesale of medical instruments, perfumes, cosmetics and sanitary products; - Trading of pharmaceutical products; - Trading of pharmaceutical products, pharmaceutical materials, medicinal herbs, traditional medicines, and traditional herbal medicines, and other pharmaceutical chemicals and materials used in the manufacture of pharmaceuticals and cosmetics (only applicable to this business line upon receipt of permission from a competent State authority);	4649
4	Warehousing and storage	5210
5	Manufacture of pharmaceuticals, medicinal chemicals and botanical products Including only: manufacture of pharmaceuticals; manufacturing enterprises:	2100 (Principle)
6	Activities of general and specialized medical clinics and dental clinics Including only: traditional medicine clinics (subject to approval by competent state authorities where required).	8620
7	Real estate business, land use rights owned, used or leased Details: including the following business lines: rental of houses, offices, warehouses and storage facilities;	6810
8	Wholesale of foodstuffs Details: Trading in functional foods and health protection foods;	4632
9	Manufacture of food products not elsewhere classified Details: Production of functional foods and health protection foods;	1079
10	Other business support service activities n.e.c. Details: - Export and import entrustment; - Export and import of goods (excluding: goods subject to specialized management by competent authorities; goods subject to temporary export for re-import and	8299



	temporary import for re-export under the List of goods subject to temporary export for re-import and temporary import for re-export).	
11	Growing of spice crops, medicinal plants and perennial aromatic plants	128
12	Scientific research and technological development in medical and pharmaceutical sciences Scientific research services, technology transfer, consultancy, education and training in the medical and pharmaceutical fields (subject to approval by competent state authorities and only within the scope permitted by law).	7213
13	Renting and leasing of machinery, equipment and tangible goods without operator Including only: leasing of industrial, commercial and scientific machinery and equipment (excluding machinery prohibited by law).	7730
14	Agents, brokers and auctioneers of goods Details: - Agency, purchase and sale, consignment of goods; - Investment brokerage and commercial brokerage services.	4610
15	Market research and public opinion polling	4772
16	Organization of trade promotion activities	7320
17	Renting and leasing of machinery, equipment and tangible goods without operator Including only: leasing of industrial, commercial and scientific machinery and equipment (excluding machinery prohibited by law).	8230

3. Reason for change: Change of the Company's legal representative and changes to the Company's business lines.

4. Effective date: 07/09/2026

5. Receipt date of new certificate of business registration: 07/09/2026

6. This information was published on the company's website on 08/09/2026, as in the link: <http://www.mediplantex.com/vi/thong-tin-co-dong.html>

Attached documents:

- Certificate of business registration No. 0100108430, amended for the 21st time on 07/09/2026;
- Certification regarding the change in the registered enterprise information dated 07/09/2026

**MEDIPLANTEX NATIONAL PHARMACEUTICAL
JOINT STOCK COMPANY**



**General Director
Tran Huu Vinh**

**BUSINESS REGISTRATION CERTIFICATE
JOINT STOCK COMPANY**

Business Registration No.: 0100108430

First registration: April 12, 2005

Registration of the 21st amendment: September 7, 2026

1. Company name

Company name in Vietnamese: CÔNG TY CỔ PHẦN DƯỢC TRUNG ƯƠNG
MEDIPLANTEX

Company name in foreign language: MEDIPLANTEX NATIONAL
PHARMACEUTICAL JOINT STOCK COMPANY

Abbreviated company name: MEDIPLANTEX.,JSC

2. Head office address

358 Giai Phong Street, Phuong Liet Ward, Ha Noi City, Vietnam

Telephone: 02438643360

Fax: 02438643360

Email: mp@mediplantex.com

Website: www.mediplantex.com

3. Charter capital: VND 124,100,000,000

In words: One hundred twenty-four billion one hundred million Vietnamese dong

Par value per share: VND 10,000

Total number of shares: 12,410,000

4. Legal representative of the company

* Full name: TRAN HUU VINH Gender: Male

Date of birth: August 3, 1982 Nationality: Vietnamese

Personal identification number: 036082025660

Position: General Director

Contact address: No. 49/164A6 Alley 6, Xa Tan Nhut, Ho Chi Minh City, Vietnam

**O/B. HEAD OF DEPARTMENT
DEPUTY HEAD OF DEPARTMENT**

(Signed, sealed)

Tran Anh Duc

Hanoi, September 7, 2026

No.: 43086/126

CERTIFICATION

Regarding the change in the registered enterprise information

BUSINESS REGISTRATION AND FINANCE DEPARTMENT: Hanoi City
Head office address: Van Ho – 52 Le Dai Hanh Cluster, Hai Ba Trung Ward, Hanoi
City, Vietnam

Telephone: 024 3824899 ext. 191 Fax:

Email: pdkkdttdn_soc@hanoi.gov.vn

Website: www.sotaichinh.hanoi.gov.vn

Certifies:

Business name: MEDIPLANTEX NATIONAL PHARMACEUTICAL JOINT
STOCK COMPANY

Business Registration No.: 0100108430

**The enterprise has notified the changes to its enterprise registration information
to the business registration authority.**

The enterprise's information has been updated in the National Business Registration
Information System regarding its registered enterprise information.

No.	Business line	Business code
1	Wholesale of agricultural, forestry products and live animals (excluding: agricultural, forestry products and live animals subject to State monopoly)	4620
2	Wholesale of machinery, equipment and other machine parts Including only: wholesale of machinery, equipment and machine parts for the following industries: printing machinery and equipment; machinery, equipment and spare parts for the pharmaceutical, pharmaceutical materials, pharmaceutical chemicals, medicinal herbs, traditional medicines, cosmetics, and medical equipment industries (excluding pharmaceuticals and pharmaceutical materials);	4659

3	Wholesale of other household goods Details: including the following business lines: - Wholesale of medical instruments, perfumes, cosmetics and sanitary products; - Trading of pharmaceutical products; - Trading of pharmaceutical products, pharmaceutical materials, medicinal herbs, traditional medicines, and traditional herbal medicines, and other pharmaceutical chemicals and materials used in the manufacture of pharmaceuticals and cosmetics (only applicable to this business line upon receipt of permission from a competent State authority);	4649
4	Warehousing and storage	5210
5	Manufacture of pharmaceuticals, medicinal chemicals and botanical products Including only: manufacture of pharmaceuticals; manufacturing enterprises:	2100 (Main)
6	Activities of general and specialized medical clinics and dental clinics Including only: traditional medicine clinics (subject to approval by competent state authorities where required).	8620
7	Real estate business, land use rights owned, used or leased Details: including the following business lines: rental of houses, offices, warehouses and storage facilities;	6810
8	Wholesale of foodstuffs Details: Trading in functional foods and health protection foods;	4632
9	Manufacture of food products not elsewhere classified Details: Production of functional foods and health protection foods;	1079
10	Other business support service activities n.e.c. Details: - Export and import entrustment; - Export and import of goods (excluding: goods subject to specialized management by competent authorities; goods subject to temporary export for re-import and temporary import for re-export under the List of goods subject to temporary export for re-import and temporary import for re-export).	8299
11	Growing of spice crops, medicinal plants and perennial aromatic plants	128
12	Scientific research and technological development in medical and pharmaceutical sciences Scientific research services, technology transfer, consultancy, education and training in the medical and pharmaceutical fields (subject to approval by competent state authorities and only within the scope permitted by law).	7213

13	Renting and leasing of machinery, equipment and tangible goods without operator Including only: leasing of industrial, commercial and scientific machinery and equipment (excluding machinery prohibited by law).	7730
14	Agents, brokers and auctioneers of goods Details: - Agency, purchase and sale, consignment of goods; - Investment brokerage and commercial brokerage services.	4610
15	Market research and public opinion polling	4772
16	Organization of trade promotion activities	7320
17	Renting and leasing of machinery, equipment and tangible goods without operator Including only: leasing of industrial, commercial and scientific machinery and equipment (excluding machinery prohibited by law).	8230

Tax Registration Information:

No.	Tax Registration Information
1	Information on the Director (General Director): Full name of Director (General Director): TRAN HUU VINH Telephone: 02438643360
2	Information on the Chief Accountant/Person in charge of accounting: Full name of Chief Accountant/Person in charge of accounting: NGUYEN KIM HUE Telephone: 0981300684
3	Registered tax notification address: 358 Giai Phong Street, Phuong Liet Ward, Ha Noi City, Vietnam Telephone: 02438643360 Fax: 02438643360 Email: mp@mediplantex.com
4	Accounting method: <i>Independent accounting</i>
5	Fiscal year: Applicable from January 1 to December 31
6	Total number of employees: 6
7	VAT calculation method: Credit-invoice method

List of Beneficial Owners / Declaration for Identification of Beneficial Owners:

N o.	Full name	Date of birth	Gen der	ID/Per sonal Identifi cation No.	Natio nality	Cont act addr ess	Beneficial Owner of the Enterprise				
							Equity ownership ratio			Family/h ousehold relationsh ip group	Cont rol over the enter prise
							Dir ect	Indi rect	To tal		
1	NGU YEN NGO C XUA N TRA NG	18/05/ 1966	Fem ale	0791 6601 0931		506/1 5/34, 3/2 Street , Dien Hong Ward , Ho Chi Minh City, Vietn am	28. 55 %	28.5 5%			

Recipients:

- MEDIPLANTEX NATIONAL
PHARMACEUTICAL JOINT STOCK
COMPANY, address: 358 Giai Phong
Street, Phuong Liet Ward, Hanoi City,
Vietnam;

-;

- Filed: Ha Thanh Huyen.....

**O/B. HEAD OF DEPARTMENT
DEPUTY HEAD OF DEPARTMENT**

(Signed, sealed)

Tran Anh Duc