

No.: **60/NQ-HĐQT**

Ho Chi Minh City, September 18, 2026

RESOLUTION OF THE BOARD OF DIRECTORS
PHARMEDIC PHARMACEUTICAL MEDICINAL JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14, as amended and supplemented by Law No. 76/2025/QH15, and its implementing regulations;
- Pursuant to the Law on Securities No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15, and its implementing regulations;
- Pursuant to the Charter of Organization and Operation of Pharmedic Pharmaceutical Medicinal Joint Stock Company dated April 28, 2023;
- Pursuant to the Official Letter on soliciting opinions of the Board of Directors No. 58/CV-HĐQT dated September 11, 2026 and the Minutes of Vote Counting for Written Opinions of the Board of Directors dated September 18, 2026 regarding the Company's credit facilities at two (02) banks to supplement funding for production and business activities and fixed asset investment for 2026 and the first six months of 2027,

HEREBY RESOLVES:

Article 1. The Board of Directors hereby approves the Company's credit facilities at two (02) banks to supplement funding for production and business activities and fixed asset investment for 2026 and the first six months of 2027, with details as follows:

1. Joint Stock Commercial Bank for Foreign Trade of Vietnam – Saigon Branch (VCB):
 - Total credit facility limit: VND 250,000,000,000 (Two hundred and fifty billion Vietnamese dong), being a common, revolving limit applicable to short-term credit facilities (loans, guarantees, L/Cs and credit cards) and medium- and long-term credit facilities (of which the maximum medium- and long-term credit facility limit is VND 50,000,000,000).
 - Purpose of use: To supplement working capital and finance investment in factories, machinery and equipment.
 - Collateral: Future assets formed from medium- and long-term loans and other assets meeting VCB's requirements.
 - Credit facility term: Short-term loans: maximum of nine (09) months per loan drawdown/loan agreement; medium- and long-term loans: maximum of 120 months.
2. Vietnam Joint Stock Commercial Bank for Industry and Trade – Ho Chi Minh City Branch (VietinBank):
 - Total credit facility limit: VND 120,000,000,000 (One hundred and twenty billion Vietnamese dong), including a maximum short-term lending limit of VND 100,000,000,000 and a maximum medium- and long-term lending limit of VND 20,000,000,000.

- Purpose of use: To supplement working capital and finance investment in machinery and equipment for the project at the Factory.
- Collateral: The Company's assets and/or third-party assets meeting VietinBank's requirements.
- Credit facility term: Short-term loans: twelve (12) months; medium- and long-term loans: eighty-four (84) months.

Article 2. The General Director is hereby assigned and authorized to negotiate, determine specific terms and conditions, and sign credit facility documents, mortgage/security agreements and other relevant documents with each of the above-mentioned banks, in accordance with the credit facility limits approved by the Board of Directors.

Article 3. This Resolution shall take effect from the date of its signing. Members of the Board of Directors, the Board of Management and relevant Departments shall be responsible for implementing this Resolution.

Recipients:

- As stated in Article 3;
- Supervisory Board;
- Filed.

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



Le Van Thinh