



HANOI CPC1 PHARMACEUTICAL
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. 100 /2025/TTr-HĐQT

Hanoi, April 8, 2025

PROPOSAL

Re: Regarding the approval of the audited 2024 Financial Statements

To: General Meeting of Shareholders of Hanoi CPC1 Pharmaceutical JSC

Base:

- Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Charter of Hanoi CPC1 Pharmaceutical Joint Stock Company;
- The financial statements of CPC1 Hanoi Pharmaceutical Joint Stock Company in 2024 have been audited.

The Board of Directors of CPC1 Hanoi Pharmaceutical Joint Stock Company would like to submit to the General Meeting of Shareholders for approval the content of the 2024 Financial Statement of CPC1 Hanoi Pharmaceutical Joint Stock Company, which has been issued by AASC Auditing Firm Co., Ltd., on March 29, 2025. The 2024 financial report is posted on the Company's website.

Respectfully submitted to the General Assembly for consideration and approval!

Recipient:

- General Meeting of Shareholders;
- Disclosure;
- Board of Directors, Board of Directors, Supervisory Board;
- Save VT.

ON BEHALF OF THE BOARD OF DIRECTORS CHAIRMAN OF THE BOARD OF DIRECTOR



Le Nam Thang