



PROPOSAL
Re: Approval of the Stock Dividend Plan for 2024

**Sincerely: GENERAL MEETING OF SHAREHOLDERS HANOI CPC1
PHARMACEUTICAL JOINT STOCK COMPANY**

Base:

- Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Law on Securities No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019; Law No. 56/2024/QH15 promulgated on November 29, 2024 amending and supplementing a number of articles of the Law on Securities and relevant guiding documents;
- Charter of Hanoi CPC1 Pharmaceutical Joint Stock Company;
- The actual situation of the Company,

The Board of Directors of Hanoi CPC1 Pharmaceutical Joint Stock Company would like to submit to the General Meeting of Shareholders for approval the plan to issue shares to pay dividends in 2024 as follows:

1. Plan to issue shares to pay dividends in 2024:

- **Stock Name:** Shares of CPC1 Hanoi Pharmaceutical Joint Stock Company
- **Stock Type:** Common stock.
- **Par value of shares:** 10,000 VND.
- **Number of shares outstanding:** 16,229,042 shares.
- **Number of shares expected to be issued to pay dividends in 2024:** 16,229,042 shares (*Sixteen million, two hundred and twenty-nine thousand, zero hundred and forty-two shares*)
- **Dividend payout rate in 2024 in shares:** 100%/charter capital
- **Right exercise rate:** 1:1 (shareholders who own 01 share will be entitled to 01 new share)
- **Total value of shares expected to be issued at par value:** 162,290,420,000 VND (*One hundred and sixty-two billion, two hundred and ninety million, four hundred and twenty thousand VND*)



- **Expected charter capital after the completion of the issuance:** **324,580,840,000 VND** (*Three hundred and twenty-four billion, five hundred and eighty million, eight hundred and forty thousand VND*) corresponding to **32,458,084** shares (*Thirty-two million, four hundred and fifty-eight thousand, zero hundred and eighty-four shares*).
- **Release source:** Undistributed profit after tax as of December 31, 2024 according to the audited financial statements for 2024.
- **Release form:** Issuing shares to pay dividends in 2024
- **Issuer:** Existing shareholders named in the list of shareholders of the Company on the last date of registration exercise the right to receive dividends in shares as prescribed.
- **Handling of odd shares:** Due to the issuance ratio of 1:1, there are no odd shares.
- **Transfer conditions:** Shares issued due to dividend payment are not subject to transfer restrictions.
- **Implementation time:** It is expected that in 2025, after the written approval of the SSC.

2. The General Meeting of Shareholders assigns and authorizes the Board of Directors and legal representatives to decide on all matters related to the issuance of shares to pay dividends in 2024, specifically:

- Carry out the necessary procedures in accordance with the law to carry out the issuance of shares to increase charter capital: Prepare the issuance dossier to apply for permission from the State Securities Commission (SSC); Implement the issuance plan according to the plan approved by the SSC and report on the issuance results in accordance with regulations;
- Decide on the appropriate time to implement the issuance of shares and the time to close the list of shareholders entitled to receive additional issued shares in accordance with the actual situation of the Company;
- Implement other relevant works to complete the issuance of shares to pay dividends in 2024.
- To decide on the amendment and supplementation of Article 6 of the Company's Charter according to the new charter capital;
- Carry out procedures for changing the enterprise registration certificate with the competent State agency according to the new charter capital level;
- Carry out the necessary procedures to register for depository and register additional transactions for the entire number of additionally issued shares as prescribed.
- Report on the results of the issuance at the nearest General Meeting of Shareholders.
- In addition to the above-mentioned authorization contents, in the process of implementing the plan to issue shares to pay dividends, the General Meeting of



Shareholders authorizes the Board of Directors to supplement, modify, complete or change the issuance plan at the request of the State management agency to complete the issuance of shares in accordance with regulations.

Respectfully submit to the General Meeting of Shareholders 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

