

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

**NOMINATION / SELF-NOMINATION FORM FOR MEMBERS OF THE  
BOARD OF DIRECTORS  
CENTRAL PHARMACEUTICAL CPC1.JSC**

**To: The Organizing Committee of the 2026 Annual General Meeting of  
Shareholders  
Central Pharmaceutical CPC1.JSC**

Today, on ....., at ....., we, the shareholders of Central Pharmaceutical CPC1.JSC, collectively holding ..... shares, representing .....% of the total voting shares of the Company, whose names are listed in the attached Appendix, hereby unanimously nominate:

Mr./Ms.: .....

ID/Passport No.: ..... Date of Issue: ..... Place of Issue:.....

Permanent address:.....

Educational qualification:..... Major: .....

Current number of shares owned: ..... shares (*In words:.....*)

As a candidate for the position of Member of the Board of Directors of Central Pharmaceutical CPC1.JSC for the 2026–2031 term, to be elected at the 2026 Annual General Meeting of Shareholders held on 21 April 2026.

At the same time, we appoint:

Mr./Ms.: .....

ID/Passport No.: ..... Date of Issue: ..... Place of Issue:.....

Permanent address:.....

Current number of shares owned: ..... shares (*In words:.....*)

As the representative of the shareholder group to carry out nomination procedures in accordance with the Regulations on nomination and candidacy for the Board of Directors of Central Pharmaceutical CPC1.JSC.

....., ..... 2026  
**REPRESENTATIVE OF THE  
SHAREHOLDER GROUP**  
*(Signature and full name)*

**Notes:**

- *This nomination form must be sent to Central Pharmaceutical CPC1.JSC at: No. 87 Nguyen Van Troi Street, Phuong Liet Ward, Hanoi no later than **4:00 PM, 9 April 2026.***
- *Tel: 024.3668 6152 Ext: 1975 Fax: 024 3864 1366.*
- *Contact person: Ms. Do Thu Huyen - Legal Department*

