

**MEETING REGISTRATION FORM/ POWER OF ATTORNEY TO ATTEND
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2026**

To: CODUPHA CENTRAL PHARMACEUTICAL JOINT STOCK COMPANY

Shareholder Name:

ID Card/Passport/ Business Registration Certificate/ Business Operation Certificate No.:

place of issue..... dated of issue/...../

Address:

Phone:

Legal Representative (for organizations):

Total number of shares owned: shares.

(Shareholders select one of the two items below, tick the appropriate box)

1. REGISTRATION FOR THE MEETING ☐

2. AUTHORIZATION ☐

Authorized person:

ID Card/Passport/ Business Registration Certificate/ Business Operation Certificate No.:

place of issue..... dated issue/...../

Address:

Phone:

Legal representative (for organizations):

Number of Authorized shares: shares.

Authorization contents:

The Authorized Party is authorized to represent the Authorizing Party to attend, vote on all matters, and exercise other shareholder rights at the Extraordinary General Meeting of Shareholders in 2026 of Codupha Central Pharmaceutical Joint Stock Company held on September 7th, 2026.

The Authorized Party is fully responsible for this authorization and commits to strictly comply with the current provisions of the law and the Company's Charter.

This Power of Attorney shall be effective from the date of signing until September 7th, 2026.

Note:

- The implementation of authorization must comply with relevant provisions of law and the Company's Charter.
- The authorized person must bring their ID card/Passport and this power of attorney when attending the General Meeting.
- This power of attorney is only valid if it bears the live signatures of both parties. For organizations, the seal of the organization is also required.

....., dated 2026

AUTHORIZED PARTY
(Sign, print full name, and affix seal)

SHAREHOLDER/AUTHORIZING PARTY
(Sign, print full name, and affix seal)