CODUPHA CENTRAL PHARMACEUTICAL JOINT STOCK COMPANY
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M.S.D.N:0300483319-C.T.C.P
CÔNG TY
CỔ PHẦN
DƯỢC PHẨM TRUNG ƯƠNG
CODUPHA
THÀNH PHỐ HỒ CHÍ MINH

PROGRAMME
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
2026

III. TIME AND LOCATION:

- **Time:** 8:30 AM, Monday, September 7th, 2026
- **Location:** 6th Floor, 262L Le Van Sy Street, Nhieu Loc Ward, Ho Chi Minh City

IV. PROGRAM CONTENT:

Time	Content
08:30 – 09:00 (30 minutes)	Welcoming shareholders, verifying shareholder eligibility; Distributing documents, voting cards and election papers.
09:00 – 09:20 (20 minutes)	Opening of the Meeting: - Report on verification of shareholder eligibility; - Statement of purpose, introduction of the Chairperson; - Approval of the Rules of Procedure for voting and election; - Introduction and approval of the Presidium, Secretariat, Election and Vote-Counting Committee; - Approval of the Meeting agenda.
09:20 – 09:40 (20 minutes)	The Board of Directors presents the Proposal on the dismissal and by-election of member(s) of the Company's Supervisory Board for the 2026 - 2031 term.
09:40 – 10:00 (20 minutes)	Meeting discussion; Voting and election guidelines; Voting to approve the dismissal and by-election of Supervisory Board member(s).
10:00 – 10:20 (20 minutes)	Vote counting - Break.
10:20 – 10:30 (10 minutes)	Announcement of voting and election results.
10:30 – 10:40 (10 minutes)	The Secretariat reads the draft Meeting Minutes and Resolution; The Meeting votes to approve the Minutes and Resolution.
10:40 – 10:45 (05 minutes)	Closing statement of the Meeting.