
No: 6/2023/TT-ĐHĐCĐ

Hanoi, March 23rd, 2023

STATEMENT
2023 ANNUAL GENERAL MEETING
re: signing contracts with subsidiaries

To: GENERAL ASSEMBLY OF SHAREHOLDERS TRAPHACO JSC

Pursuant to:

- Enterprise Law No. 59/2020/QH14 by the 11th National Assembly of the Socialist Republic of Vietnam dated 17/06/2020;
- Securities Law No. 54/2019/QH14 by the 11th National Assembly of the Socialist Republic of Vietnam dated 26/11/2019;
- Corporate Charter of Traphaco JSC;
- The Regulation on Management of Contracts and Transactions between Traphaco JSC and Related Parties,

The Board of Directors submits to the General Assembly of Shareholders the contracts between Traphaco and subsidiaries: Traphaco CNC JSC and Traphaco Hung Yen Co., Ltd as follows:

Traphaco CNC is a subsidiary owned 51% by Traphaco, which joins in Traphaco's value chain and manufactures medicinal products from natural sources for Traphaco. In 2022, as approved by the General Assembly of Shareholders, the Board of Directors reviewed and approved the contracts signed between Traphaco JSC and Traphaco CNC in accordance with the law, ensuring efficiency and benefits for Traphaco. In 2023, to satisfy annual production and business activities, Traphaco expects to purchase and toll-manufacture products in Traphaco CNC with the total value estimated at VND 547 billion (toll-manufacture: VND 417 billion, purchase: VND 130 billion).

Traphaco Hung Yen is a subsidiary owned 100% by Traphaco, which joins in Traphaco's value chain and manufactures generic products for Traphaco. Traphaco Hung Yen own a generic-manufacturing factory, which was inaugurated on 8/11/2017 with modern-invested, synchronous equipment lines; plays an important role in Traphaco's Sustainable Development Strategy. In 2023, Traphaco JSC expects to buy from Traphaco Hung Yen Co., Ltd with the value estimated at VND 365 billion.

According to Traphaco's Charter, and Regulation on Management of Contracts and Transactions between Traphaco and related parties; to ensure the normal operation of Traphaco, the Board of Directors propose to the AGM:

- Assign the Board of Directors in 2023 to actively review and approve the signing of contracts between Traphaco JSC and the following companies: Traphaco CNC JSC, Traphaco Hung Yen Co., Ltd; in the spirit of ensuring the benefits of Traphaco JSC.

Submit to the General Assembly of Shareholders for consideration and approval.

Regards./.

Recipients:

- 2023 AGM;
- BoD, BoS, BoM;
- Employees;
- Website Traphaco;
- Archive: BoD Office.

B/O. THE BOARD OF DIRECTORS

CHAIRMAN



Chung Ji Kwang