

**STATEMENT**

**2023 ANNUAL GENERAL MEETING**

*re: change of the content in the business registration*

**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 Company's business performance and development objectives;

**I. Purpose**

1. Maintain Traphaco's quality system to meet GPs - good practice standards (including GLP: Good Laboratory Practice), ISO,...
2. Conduct the service business of testing drug/health protection food/cosmetic and medicinal ingredients for drug/health protection food/cosmetic,
3. Satisfy the requirements of the bidding dossier: The business line should have the detailed scope of "Wholesale of medicinal herbs".
4. Satisfy the functional activities related to the organization of commercial introduction and promotion; Sales agent and commercial brokerage of the Company.

**II. Proposal**

The Board of Directors submits to the General Assembly of Shareholders for approval of the change of the content in the business registration, as follows:

**1. Change in the business lines**

**1.1 Add business lines:**

No.	NAME	CODE
1.	Technical testing and analysis	7120

	Detail: - Service of testing health-protection food; - Service of testing raw materials for the production of health-protection foods;	
2.	<b>Agents, brokers, auctions of goods</b> Detail: - Goods sales agent; - Commercial brokerage; (Except for auction activities)	<b>4610</b>
3.	<b>Organization of introduction and trade promotion</b>	<b>8230</b>

### 1.2 Amend details of business lines:

No.	NAME	CODE
1.	<b>Other professional, scientific and technological activities not yet classified</b> Detail: - Consulting on scientific and technical services, technology transfer in the field of medicine and pharmacy; - Consulting on pharmaceutical and cosmetic production; - Prepare prescription drugs; - Service of testing cosmetic; - Service of testing raw materials for cosmetic production; - Service of testing drugs and medicinal ingredients;	<b>7490</b>
2.	<b>Wholesale of other household appliances</b> Detail: - Wholesale cosmetics; - Pharmaceutical business; - Wholesale of medicinal herbs;	<b>4649</b>

## 2. Amendment of the Company's Charter

Amend, supplement Article 4 about Business areas of the Company.

### **3. Implementation**

Approve the assigning the CEO who is also the Legal Representative to carry out tasks related to changing business lines of the Company.

**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**

A handwritten signature in black ink, appearing to read 'JH Chung', written in a cursive style.

**Chung Ji Kwang**