**DP3: Board resolution**

On 19/11/2015, Central Pharmaceutical Joint Stock Company No3 announced board resolution as follows:

1. Approve the restriction on transfer for the unsold shares issued to other buyers as follows:

- Time of the restriction: 01 year after the date of issuance

- The issuing price for other buyers when shareholders cannot purchase entirely is not lower than VND 10,000/share

- Other conditions and obligations of other buyers are not more favorable than that of existing shareholders