**DBT: Board Resolution**

On 6 Mar 2017, Ben Tre Pharmaceutical JSC Board Resolution announced Board Resolution as follows:

1. Approve holding Annual General Meeting of Shareholders of 2016 as follows:

1. Hold Annual General Meeting of Shareholders of 2016:

-Record date: 22 Mar 2017

-Implementing rights ratio: 01 share= 01 voting rights

- Expected time: 28 Apr 2017

-Expected place: Ham Luong Hotel, 200C Hung Vuong, Ward 5, Ben Tre City, Ben Tre Province

- Expected contents:

+ Report of operation results of 2016, plan for 2017

+ Other contents

2. Pay dividend of 2016 by cash

- Record date: 22 Mar 2017

- Exercise Rate: 10%/share (1,000 dongs/ 01 share)

- Expected payment time: 08 May 2017

**Place:**

Deposited shares: shareholders received dividend at depository members

Not- deposited shares: Ben Tre Pharmaceutical JSC Board Resolution

3. Authorization:

Authorize Mr. Vo Minh Tan- General Manager to sign and implement the related procedures.

1. Board of Directors and Management Board of Ben Tre Pharmaceutical JSC Board Resolution are responsible for carrying out this resolution
2. This resolution takes effect as from the signing date.