**PPP: Board Resolution**

On 6 Mar 2017, PhongPhuPharmaceutialJSC announced Board Resolution as follows:

1. Approve advance dividend payment of 2016 for PhongPhuPharmaceutialJSC

Advance dividend payment rate: 8.00%/share (800 dong/share)

Payment time: 11 Apr 2017

* Approve plan for holding Annual General Meeting of Shareholders of 2017 of PhongPhuPharmaceutial JSC
* Time: 22 Apr 2017
* Place: Head Office
* This resolution takes effect as from the signing date
* Board of Directors, Management Board and other departments are responsible for carrying out this resolution.