**DTP: Extraordinary General Mandate 2020**

On 14 Oct 2020, Ha Noi CPC1 Pharmaceutical Joint Stock Company announced the Extraordinary General Mandate 2020 No. 2472/2020/NQ-DHDCD as follows:

Article 1: Approve plan on increase in charter capital as follows:

* 1. Information on the issue:
* Stock name: Shares of Ha Noi CPC1 Pharmaceutical Joint Stock Company
* Stock code: DTP
* Stock type: common stock
* Par value: VND 10,000/share
* Number of outstanding shares: 12,171,782 shares
* Number of shares expected to issue additionally: 4,057,260 shares
* Value of shares expected to issue additionally: VND 40,572,600,000
* Expected number of outstanding shares after the issue: 16,229,042 shares
* Charter capital after the issue: VND 162,290,420,000
	1. Issue method:
* Subject of the issue: Shareholders in the list made by Vietnam Depository Centre on the record date.
* Exercise rate: 3:1 (Shareholders are entitled to buy 1 new share for every 3 shares they own)
* Issue price: VND 11,000/share
* Handling odd share and undistributed share: Odd share and undistributed shares will be cancelled.
* Expected issue time: in Quarter IV/2020, after getting approval of State Securities Committee
* Depository and trading registration of share: Shares in the issue will be deposited at Securities Depository Center and registered for trading on Hanoi Stock Exchange according to the Law.
* Plan for using proceeds from the issue: Total expected proceeds: VND 40,572,600,000. It will be used to invest in equipment and machine for production activities of the Company in the period of 2020-2025.