**TW3: Board Resolution**

On 19 November 2020, Central Pharmaceutical JSC No.3 announced the Decision No.92/QD-DTW3 about the repurchase of shares for treasury shares 3rd time in 2020 as follows:

**Article 1**: Approve the content of the plan for repurchasing shares for treasury shares:

- Purpose: Purchase shares for treasury shares of Central Pharmaceutical JSC No.3

- Name of shares: Shares of Central Pharmaceutical JSC No.3

- Stock code: TW3

- Type of share: common

- Par value: VND 10,000/share

- Total value of shares by par value: VND 20,000,000

- Trading price: the closing price of the session immediately preceding the trading day and not higher than the buying price at the time of equitization, which is VND 10,200/ share.

- Number of existing treasury shares: 43,400 shares, accounting for 2.48% of total number of existing shares

- Number of shares repurchased for treasury shares: 2,000 shares

- Number of treasury shares after the purchase: 45,400 shares, accounting for 2.59% of total number of existing shares

- Information about the seller:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Full Name | Number of security registration certificate | Date issued | Place | Number of shares trading |
| 1 | Nguyen Duy Oanh | 205190416 | 23/08/2014 | Police Department of Quang Nam province | 2,000 |
| **Total** | | | | | **2,000** |

- Trading method: through VSD

- Exercise date: after receiving the approval of SSC

## - Name of security company which is authorized to do the trading of purchasing shares for treasury shares: An Binh Securities Joint Stock Company – 16th floor, Geleximco Building, No.36 Hoang Cau street, O Cho Dua ward, Dong Da district, Hanoi

## Article 2: This resolution takes effect since the date of signing. Relevant department, organization and individuals are responsible for the implementation of this decision.