**BCP: Notice of record date to exercise the rights of attending the Annual General Meeting of Shareholders in 2020**

On 10 Mar 2020, ENLIE Pharmaceutical Joint Stock Company announced the record date to exercise the right of attending the Annual General Meeting of Shareholders in 2020 as follows:

Board resolution No. 01/ 2020 – NQ/ HDQT on holding the General Meeting of Shareholders of 2020

Article 1: Approve the closing of the list of shareholders to convene the Annual General Meeting of Shareholders in 2020 as follows:

- Record date of closing the shareholder list to organize the General Meeting of Shareholders: March 31, 2020

- Date of holding the General Meeting of Shareholders: April 20, 2020

- Venue of the Meeting: Meeting Hall of ENLIE Pharmaceutical Joint Stock Company, NA6 Street, My Phuoc II Industrial Park, My Phuoc Ward, Ben Cat Town, Binh Duong Province, Vietnam

- Content of the Meeting:

+ Report of the Board of Directors on activities in 2019 and orientations for 2020;

+ Report of the Management Board on the results of production and business activities in 2019 and the plan of production and business in 2020;

+ Report of the Board of Supervisors on activities in 2019 and orientation for 2020;

+ Approving the audited 2019 financial statements and approving the authorization to the Board of Directors to select an auditing unit for 2020;

+ Approving the 2020 business plan and profit distribution plan in 2020;

+ Approving remuneration for the Board of Directors, the Supervisory Board and the Secretariat of the Board of Directors in 2020;

+ Amend and supplement the business lines of the Company and approve the amendment of the Charter in accordance with the contents of the revised business line

+ Other contents under the authority of the General Meeting of Shareholders

Article 2: Members of the Board of Directors, Supervisory Board, Management Board and relevant Departments/ Divisions are responsible for implementing this Resolution

Article 3: This Resolution takes effect from the signing date