**DP2: Board resolution on holding the General Meeting of Shareholders of 2020**

On 11 Mar 2020, Central Pharmaceutical Joint Stock Company No2 announced the Board resolution on holding the General Meeting of Shareholders of 2020 as follows:

Article 1: Approve the implementation of the procedure of closing the list of shareholders to exercise the right of attending the Annual General Meeting of Shareholders of Central Pharmaceutical Joint Stock Company No2 as follows:

1. The record date of the list of shareholders to exercise the right of attending the Annual General Meeting of Shareholders in 2020: April 3, 2020

2. Estimated time of organizing the Annual General Meeting of Shareholders in 2020: 08:30 on April 24, 2020

Article 2: The Board of Directors assigned the General Director of the Company to carry out the necessary procedures to implement the contents specified in Article 1 of this Decision in accordance with the law and the Charter of the Company

Article 3: Members of the Board of Directors, the Management Board and the professional departments of the Company are responsible for implementing this Decision. This Decision takes effect from the date of signing