**NTF: Board resolution**

On 19 Mar 2020, Nghe An Pharmaceutical Medical Material and Equipment Joint Stock Company announced the Board resolution as follows:

Article 1: The Board of Directors approved the resolutions with the approval rate of 100% of the Board members as follows:

1.1 The Board of Directors approved the plan on organizing the Annual General Meeting of Shareholders in 2020 as follows:

- Record date of the list of shareholders attending the Meeting: Expected on 09 April 2020 or another day depending on the actual situation of the Company and in accordance with the provisions of law

- Estimated time for organizing the Meeting: April 2020

The specific time will be officially announced in the Invitation letter to Shareholders

- Venue, Content of the Meeting: to be officially announced in the Invitation letter to Shareholders

1.2. The Board of Directors authorizes the Chairman of the Board of Directors to consider, approve and decide the record date of the shareholder list and the venue for the meeting, deploy the plan on organizing the General Meeting of Shareholders, the content of the program, meeting documents and other issues related to the organization of the Annual General Meeting of Shareholders in 2020

Article 2: Implementation provisions

The Resolution comes into effect from the signing date. Member of Board of Directors, Supervisory Board, Management Board and departments, units under the Company and related individuals are responsible for implementing this Resolution