**TVP: Board resolution**

On 09 Apr 2020, TV.Pharm Pharmaceutical Joint Stock Company announced the Board resolution as follows:

Article 1: Correct the name of Subsidiary in Clause 1, Article 1 of Resolution No.04/2010/NQ-HDQT dated March 31, 2020 as follows:

- Old name: TV. PHARM Pharmaceutical One Member Co., Ltd

- New name: TVP Hi-tech One Member Co., Ltd

Reason: due to a request from the Business Registration Office of the Department of Planning and Investment of Tra Vinh Province so that the subsidiary name does not coincide with the parent company Other contents in Resolution No.04/2000/NQ - HDQT dated March 31, 2020 remain unchanged

Article 2: Members of the Board of Directors, Management Board, Chief Accountant, Head of Divisions/ Boards and related units are responsible for implementing this Resolution. This Board resolution takes effect from the signing date