# TVP: Board Resolution

On 31 Mar 2020, TV.Pharm Pharmaceutical Joint Stock Company announced Board Resolution No. 04/ NQ – HDQT as follows:

Article 01: Approve establishing TV.Pharm Pharmaceutical One Member Company Limited with the following contents:

1. Name of company in Vietnamese: Cong ty TNHH Mot thanh vien Duoc Pham TV.Pharm
2. Head office address: Tan Ngai industrial park, Le Van Tam Street, Tan Ngai Hamlet, Luong Hoa A Commune, Chau Thanh District, Tra Vinh Province, Vietnam
3. Main business line:

|  |  |  |
| --- | --- | --- |
| No | Name of sector | Code |
| 1 | Manufacture of pharmaceuticals, medicinal chemical and botanical products  Details: Manufacture of nutritious food, milk, natural mineral water, pure water, water from medicines and non-liquor water | 2100 |
| 2 | Manufacture of soft drinks; production of mineral waters and other bottled waters | 1104 |
| 3 | Wholesale of other household products  Details: Manufacture, importation & exportation of western, eastern medicines, medical biology products and functional food, medicines and materials, veterinary excipients, materials, spices, medicines, excipients, packaging for medicines to human and medical equipment; testing cosmetics and chemicals, laboratory equipment and devices (physic – chemistry - biology), topical disinfectants | 4649 |
| 4 | Wholesale of beverages  Details: Nutritious food, milk, natural mineral water, pure water, water from medicines and non-liquor water | 4633 |
| 5 | Wholesale of waste and scrap and other products n.e.c  Details: Loss medical materials and investments into the companies in pharmaceutical industry | 4669 |

1. Charter capital: VND 50,000,000,000

* Contribution rate of TV.Pharm Pharmaceutical Joint Stock Company into TV.Pharm Pharmaceutical One Member Company Limited: VND 50,000,000,000, 100%/ charter capital of TV.Pharm Pharmaceutical One Member Company Limited

In which:

* In VND: VND 22,000,000,000
* By land use rights: VND 28,000,000,000
* Contribution time: Within 90 days from the license date of the Business Registration Certificate

1. Legal representative:

* Full name: NGUYEN VAN TAM Gender: Male
* Date of birth: 19 Dec 1972 Ethnic: Kinh Nationality: Vietnamese
* ID card number: 334626920
* Date of issue: 11 Dec 2013 Place of issue: Police of Tra Vinh Province
* Permanent address: No 30A, Group 01, Ward 07, Tra Vinh City, Tra Vinh Province
* Current residence: No 30A, Group 01, Ward 07, Tra Vinh City, Tra Vinh Province
* Title: General Manager

1. Approve assigning the authorization representative to manage the contribution capitals of TV.Pharm Pharmaceutical Joint Stock Company at TV.Pharm Pharmaceutical One Member Company Limited as follows:
   1. Mr. Ha Ngoc Son Date of birth: 19 Aug 1974

* ID card number: 013059836
* Date of issue: 09 Apr 2008 Place of issue: Police of Hanoi
* Gender: Male Ethnic: Kinh Nationality: Vietnamese
* Permanent address: Group 07, Giang Bien Ward, Long Bien District, Hanoi
* Current residence: Apartment 506, New Space CC4 Building, Resettlement area, Giang Bien Ward, Long Bien District, Hanoi
* Representing rate: VND 25,000,000,000; taking 50%/ total amount of contribution capitals of TV.Pharm Pharmaceutical One Member Company Limited
  1. Mr. Nguyen Dac Hai Date of birth: 10 Nov 1975
* ID card number: 024745486
* Date of issue: 21 May 2007 Place of issue: Police of Ho Chi Minh City
* Gender: Male Ethnic: Kinh Nationality: Vietnamese
* Permanent address: No 36, Street No 15, Hoang Hoa Tham, Ward 13, Tan Binh District, Ho Chi Minh City
* Current residence: A41002, Aqua 4 Vinhomes Golden River 2 Ton Duc Thang, Ben Nghe Ward, District 01, Ho Chi Minh City
* Representing rate: VND 25,000,000,000; taking 50%/ total amount of contribution capitals of TV.Pharm Pharmaceutical One Member Company Limited
  1. Term of capital representative: From the date of signature of this board resolution
  2. Article 02: Assign Mr. Ha Ngoc Son – legal representative of the Company, and/ or authorize the 3rd person to signing the documents relating to the contribution capitals for establishing Mr. Ha Ngoc Son Date of birth: 19 Aug 1974
* ID card number: 013059836
* Date of issue: 09 Apr 2008 Place of issue: Police of Hanoi
* Gender: Male Ethnic: Kinh Nationality: Vietnamese
* Permanent address: Group 07, Giang Bien Ward, Long Bien District, Hanoi
* Current residence: Apartment 506, New Space CC4 Building, Resettlement area, Giang Bien Ward, Long Bien District, Hanoi

Representing rate: VND 25,000,000,000; taking 50%/ total amount of contribution capitals of TV.Pharm Pharmaceutical One Member Company Limited as above in accordance with the laws

Article 03: Effect

* This board resolution was valid from the date of signature
* Members of the Board of Directors, Board of Management, Chief Accountant, Chiefs of the related departments/ boards/ units and all of shareholders under TV.Pharm Pharmaceutical Joint Stock Company are responsible for the enforcement of this board resolution