**LDP: Board resolution**

On 25 Mar 2020, Lam Dong Pharmaceutical Joint Stock Company announced the Board resolution as follows:

The Board of Directors approved the following main contents:

Article 1: Approving the postponement of the Annual General Meeting of Shareholders for the fiscal year 2019 on April 7, 2020. After the disease situation is stable, ensuring the conditions for organizing the General Meeting of Shareholders, the Board of Directors will organize the Annual General Meeting of Shareholders in accordance with regulations

Article 2: This Resolution takes effect from the signing date. The Board of Directors, the Executive Board, the relevant departments and individuals of Lam Dong Pharmaceutical Joint Stock Company - Ladophar are responsible for the implementation of this Resolution