**DHD: Board resolution**

On 03 Apr 2020, Hai Duong Pharmaceutical Medical Material Joint Stock Company announced the Board resolution as follows:

Article 1: Approve the implementation of the plan for issuing shares for dividend payment of 2019 based on General Mandate dated March 31, 2020, as follows:

Plan on dividend payment by shares to increase charter capital

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| 1. Issuer | Hai Duong Pharmaceutical Medical Material Joint Stock Company |
| 2. Type of stock | Common share |
| 3. Number of shares to be issued | 2,000,000 shares |
| 4. Total par value | VND 20,000,000,000 |
| 5. Par value | VND 10,000/share |
| 6. Issue purpose | To increase charter capital of the Company by issuing shares for dividend payment |
| 7. Capital resource | Retained after-tax profit on 31 December 2019 in the audited financial statements of 2019 of Hai Duong Pharmaceutical Medical Material Joint Stock Company |
| 8. Eligible buyers | Existing shareholders according to the list of shareholders on the record date entitled to receive dividend by shares announced by VSD |
| 9. Exercise ratio | 100:25 (shareholders who own 100 shares receive 25 additionally issued shares) |
| 10. Plan on handling fractional shares | Number of shares received by each shareholder at the share issue will be rounded to the digit unit according to the principle of rounding down. The decimal (if any) will be canceled, not issued  For example: Shareholder Nguyen Van A owns 150 shares, shareholder A will receive additionally issued shares as follows: 150:100 x 25 = 37.5; shareholders Nguyen Van A receives 37 new shares (0.5 share will be canceled) |
| 11. Expected exercise time | Quarter II, III/2020 after approval of the State Securities Commission |

Article 2: This Board resolution takes effect from the signing date. Members of the Board of Directors, General Director of the Company and relevant departments are responsible for implementing this Board resolution