**DHN: Board resolution**

On 03 Jun 2020, Ha Noi Pharma Joint Stock Company announced the Board resolution as follows:

Article 1: Approve (voting) at the annual General Meeting of Shareholders on 26 Jun 2020

1.1 Business results in 2019 (audited) + profit distribution + Dividend 11%/2019

Net revenue: VND 69,280,096,880 In which: production: VND 65,794,651,511

Net profit: VND 8,686,888,888

Dividend: VND 6,919,990,000

Dividend rate: 11%/year (October 2019: paid 8%; July 2020: pay 3%)

Bonus fund: VND 500,000,000

Other funds: VND 120,649,902

Average labour income: VND 7,800,000/month

1.2 Financial plan for 2020

Net income: VND 69,906,000,000 In which: production: VND 66,880,000,000

Net profit: VND 8,880,000,000

Expected dividend: 11%/year, {8% advance in July 2020)

Average labour income: VND 8,000,000/month

1.3 Assign the Board of Directors to select an auditing unit for financial statement of 2020 and 2021

1.4 Electing additional members of the Board of Directors

Article 2: Assigning Department of Finance and Accounting to implement the procedures for dividend payment in Jul 2020