**NDP: Board resolution**

On 12 Aug 2020, National Day Pharmaceutical Joint Stock Company announced the Board resolution as follows:

Article 1: Approve and issue the amended and supplemented Charter of National Day Pharmaceutical Joint Stock Company. This Charter replaces the Charter of National Day Pharmaceutical Joint Stock Company approved by the Annual General Meeting of Shareholders on June 3, 2017

Article 2: This Resolution takes effect from the date of signing

Article 3: Members of the Board of Directors, Supervisory Board, Management Board and related departments are responsible for implementing this Resolution