

Code	VDP
Company name	Vidipha Central Pharmaceutical Joint Stock Company
Date	11/01/2023
Subject	BOD resolution dated October 30, 2023

Content:

The Board resolution dated October 30, 2023, the BOD of Vidipha Central Pharmaceutical Joint Stock Company approved the following contents:

1. Approve the result of the share private placement:
 - Distributed volume: 1,571,000 shares; Of which:
 - + Domestic investors: 1,571,000 shares
 - + Foreign investors: 0 share
 - Offering price: VND35,880/share
 - Time for transfer restriction: 03 years from the ending of the issue.
 - Estimated mobilized amount: VND56,367,480,000
 - Charter capital before the issuance: VND168,319,040,000
 - Charter capital after the issuance: VND184,029,040,000
 - Ending date: October 26, 2023.
2. Approve the amendment of the Company's charter capital due to the share private placement.