**DHT: Board Resolution**

On November 29, 2023, HaTay Pharmaceutical JSC announced Resolution No. 1136/NQ-DHT on implementing the plan on private placement as follows:

Article 1. Approval of temporarily locking the foreign ownership ratio at 44.31% to facilitate the private stock offering plan to meet the regulations on the maximum foreign ownership ratio.

According to the provisions of Decree No. 155/2020/ND-CP, dated December 31, 2020 of The Government regulates the implementation of a number of articles of the Securities Law, on November 23, 2023, the Company implemented the Notice of ownership ratio of foreign investors in Vietnam is 50%.

On April 7, 2023, 2023 Annual General Meeting of Shareholders (AGM) approved Resolution No. 429/NQ-DHT on the sale of private shares to strategic investors with 8400,000 shares. To ensure that, the Board of Directors approves to lock the foreign ownership ratio at 44.31% to facilitate the private stock offering plan to meet the regulations on the maximum foreign ownership ratio.

|  |  |
| --- | --- |
| Issued shares | 73,941773 shares |
| Expected to offer | 8,400.000 shares |
| Total issued shares after the offering | 82,341,773 shares |
| The maximum foreign ownership ratio | 50% |
| The maximum foreign ownership shares after the offering | 41,170,886 shares |
| The shares are allowed to buy to ensure the issuing plan | 32,770,886 shares |
| The temporarily locking the foreign ownership ratio | 44.31% |

Article 2. The temporarily locking the foreign ownership ration on update day at 25/7/2023 was 27.14%.

Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager, the Deputy General Managers of the Company and related departments and individuals of the Company are responsible for the implementation of this Resolution./.