**DHN: Board Resolution**

On December 22, 2023, Ha Noi Pharma Joint Stock Company announced Resolution No. 103/NQ-HDQT as follows:

‎‎Article 1. Approve the dividend prepayment in 2023 as specified in Article 6 of the Annual General Mandate dated June 6, 2023, of Ha Noi Pharma Joint Stock Company

* Make dividend prepayment of 2023 in cash to the Shareholders: The rate of dividend prepayment: 10%/par value (equivalent to VND 1,000/share)
* Record date for making the list of shareholders receiving dividends prepayment in 2023 in cash: January 18, 2024
* Dividends payment date: January 30, 2024.

Article 2. Authorize the Chair of the Board of Directors to carry out the procedures to record the shareholder list, adjust the schedule for cash dividend payments when necessary, and undertake tasks to facilitate the implementation of dividends prepayment in cash in 2023.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors and the General Manager are responsible for implementing this Resolution.