**DPH: Board Decision**

On December 22, 2023, Hai Phong Pharmaceutical Joint Stock Company announced Decision No. 226/QD-CTCPDP on the dividend prepayment for 2023 of Hai Phong Pharmaceutical Joint Stock Company as follows:

Article I: Approve the dividend prepayment fir 2023 of Hai Phong Pharmaceutical Joint Stock Company

* Securities name: Shares of Hai Phong Pharmaceutical Joint Stock Company.
* Securities code: DPH
* Securities type: Common share
* Transaction par value: VND 10,000.

Article II: Approve the dividend prepayment of 2023 in cash

* Exercise rate: 17% per share
* Record date: On January 05, 2024.
* Payment date: On January 22, 2024.
* Exchange: UPCOM

Article III: The Board of Directors assigns the Chief Accountant-cum-member of the Board of Directors of the Company to notify the exchange (UPCOM) for implementation.

Article IV: This Decision takes effect from the date of its signing.

Members of the Board of Directors, the Board of Managers, the Supervisory Board and relevant units are responsible for the implementation based on this Decision.