**LDP: Extraordinary General Mandate 2023**

On December 20, 2023, Lam Dong Pharmaceutical JSC announced General Mandate No. 178/NQ-DHDCD/2023 as follows:

Article 1: Approve the Proposal on the dismissal and election of additional members of the Supervisory Board.

Article 2: Approve the Proposal on the list of candidates for members of the Supervisory Board.

Article 3: Approve the Proposal on the dismissal and election of additional members of the Board of Directors.

Article 4: Approve the Proposal on the list of candidates for members of the Board of Directors;

Article 5: Approve the Proposal on the amendment and supplement to the Company’s charter.

Article 6: Approve the Proposal on additional share offering to increase charter capital.

Article 7: Approve the Proposal on the private placement plan.

Article 8: Approve the Proposal on share offering to existing shareholders.

Article 9: Approve the Proposal on the dismissal and election of a new General Manager - The Board of Directors shall follow the opinions of shareholders and carry out the election and dismissal procedures as per the provisions of law and the Company's charter.

Article 10: Approve the Proposal on recovering 02 seals: Cancel 01 seal held/managed by Ms. Le Thi Minh Thuy, 01 seal assigned to the Administration Department for centralized management at the Company. The Chair of the Board of Directors is responsible for implementation.

Article 11: List of elected members of the Board of Directors in the 2022-2027 term

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Full name | Number of votes (voting rights) | Elected |
| 1 | Pham Trung Kien | 11,533,444 | Elected |
| 2 | Le Tien Thinh | 10,033,444 | Elected |
| 3 | Le Xuan Thanh | 10,000,237 | Elected |
| 4 | Nguyen Ho Hung | 9,656,443 | Elected |
| 5 | Vo Qui Lam | 9,623,000 | Elected |

Article 12: The list of elected members of the Supervisory Board in the 2022-2027 term

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Full name | Number of votes (voting rights) | Elected |
| 1 | Vo Kim Nguyen | 19,462,099 | Elected |
| 2 | Dao Thi Nga | 5,790,961 | Elected |
| 3 | Nguyen Thi Quynh Nga | 5,771,037 | Elected |

‎‎Article 13. Terms of enforcement

* The General Mandate 2023 of Lam Dong Pharmaceutical JSC (Ladophar) was prepared, announced, and approved before all shareholders attending the Meeting at 01.00 p.m. on December 20, 2023.
* This General Mandate takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Management, Departments, and Units of Lam Dong Pharmaceutical JSC are responsible for implementing this General Mandate as per the provisions of law and the Company’s Charter.