

Code	DCL
Company name	Cuu Long Pharmaceutical Joint Stock Company
Date	09/21/2023
Subject	Board Resolution on seeking shareholders' approval

Content:

On September 20, 2023, the Board of Directors of Cuu Long Pharmaceutical Joint Stock Company approved the plan for seeking shareholders' approval in writing as follows:

- 1) Record date for shareholder list: October 13, 2023
- 2) Time of implementation: in October and November, 2023
- 3) Venue meeting: Cuu Long Pharmaceutical Joint Stock Company.