**DPH: Board Decision**

On January 9, 2024, Hai Phong Pharmaceutical Joint Stock Company announced Decision No. 08/QD-CTCPDP on the prepayment of dividends in 2023 of the Company as follows:

Article I: Agree to prepay dividends of 2023 of Hai Phong Pharmaceutical Joint Stock Company.

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

Article II: Decide to prepay dividends of 2023 in cash:

* Exercise rate: 17% per share
* Record date: January 19, 2024
* Payment date: January 26, 2024
* Exchange: UPCOM

Article III: The Board of Directors assigned the member of the Board of Directors-cum-Chief Accountant of the Company to make a Notice and send it to 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, relevant units and individuals are responsible for the implementation of this Decision.