**LDP: Board Resolution**

On January 18, 2024, Lam Dong Pharmaceutical JSC announced Resolution No. 01/NQ-HDQT/2024 on the organization of the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the organization of the Annual General Meeting of Shareholders 2024 of Lam Dong Pharmaceutical JSC as follows:

1. The list of shareholders with the rights to attend the Annual General Meeting of Shareholders 2024: Shareholders whose names appear on the list of LDP securities owners established by the Vietnam Securities Depository and Clearing Corporation on the record date of February 15, 2024 (Thursday).

Rights exercise rate: 01 common share - 01 voting rights.

1. Expected time to organize the Annual General Meeting of Shareholders: Between March 16, 2024, and March 30, 2024.
2. Venue: The meeting is expected to be held at the headquarters of Lam Dong Pharmaceutical JSC - No. 18 Ngo Quyen Street, Ward 6, Da Lat City, Lam Dong Province.

The time and venue of the Annual General Meeting of Shareholders 2024 will be informed to the shareholders in the Meeting Invitation, posted on the Company's website and other mass media channels in compliance with legal regulations.

1. Expected contents submitted to the Annual General Meeting of Shareholders 2024:
* Reports in 2023;
* The business plan in 2024;
* Audit company selection in 2024;
* And other contents under the authority of the General Meeting of Shareholders.

Article 2: The Board of Directors authorizes the Chair of the Board of Directors to decide on the time and venue of the Annual General Meeting of Shareholders 2024 to send the Meeting Invitation to the shareholders and post it on the Company's website and other public media channels in compliance with legal regulations.

Article 3: The Board of Directors assigns the General Manager to:

* Complete the documents of the Annual General Meeting of Shareholders 2024 to submit to the Board of Directors to agree before submitting to the General Meeting of Shareholders;
* Implement the necessary procedures to organize the General Meeting of Shareholders in compliance with the Charter, Internal Regulations of the Company, and current Legal Regulations.

Article 4: This Resolution takes effect on the date of its signing. The Executive Board, functional departments of Lam Dong Pharmaceutical JSC, and related individuals are responsible for implementing the contents of this Resolution./.