**MKP: Board Resolution**

On January 26, 2024, Mekophar Chemical Pharmaceutical Joint Stock Company announced Resolution No. 05/NQ-HDQT as follows:

‎‎Article 1. Approve the Report on production and business results in 2023 and the orientation for 2024.

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| --- | --- | --- |
| Expected 2023 Results |  |  |
| * Revenue: | 904,749 | Million VND |
| * Profit before tax: | 44,376 | Million VND |
| Expected 2024 Plan: |  |  |
| * Revenue: | 900,000 | Million VND |
| * Profit before tax: | 50,000 | Million VND |

‎‎Article 2. Report on consolidated production and business results in 2023

Article 3: Report on the activities in 2023 and the operating plan for 2024 of MEKOPHAR BP.

Article 4: Summary report on activities in 2023 and operating orientation in 2024 of MekoStem Stem Cell Bank.

Article 5: Terms of enforcement:

* This Board Resolution takes effect from the date of its signing.
* The Executive Board and relevant departments of the Company are responsible for implementing this Resolution.