**PPP: Board Resolution**

On December 29, 2023, Phong Phu Pharmaceutical JSC announced Resolution No. 0723/NQ-HDQT.PP on approving the contracts and transactions between the Company and PDMR, affiliated persons of PDMR as follows:

‎‎Article 1. The Board of Directors approves:

Signing sale and purchase contracts and principle contracts between the Company and PDMR, PDMR’s affiliated persons as follows:

1. Sign Sale and purchase contract between Phong Phu Pharmaceutical JSC and Unite Pharmaceutical Joint Stock Company on the purchase and sale of products produced and distributed by Phong Phu Pharmaceutical JSC; the contract takes efffect from January 02, 2024.
2. Sign Sale and purchase contract between the Company and An Medicol Pharma Company Limited on the purchase and sale of products produced and distributed by Phong Phu Pharmaceutical JSC; the contract takes effect from January 2, 2024.
3. Sign Sale and purchase contract between the Company and Usar Vietnam Company Limited on the purchase and sale of products produced and distributed by Phong Phu Pharmaceutical JSC; the contract takes effect from January 02, 2024.
4. Sign Principle Contract between the Company and Minh Luan Precision Mechanical Company Limited on the provision, repair, and processing of equipment, materials, mechanical machinery, molds, mortar and pestle by Minh Luan Precision Mechanical Company Limited for Phong Phu Pharmaceutical Joint Stock Company; the contract takes effect from December 29, 2023.

‎‎Article 2. Authorize the General Manager of Phong Phu Pharmaceutical JSC to sign the above 04 contracts. The General Manager is responsible for implementing all the terms mentioned in the above 04 Contracts according to the provisions of current law.

‎‎Article 3. The Board of Directors, the Supervisory Board, the Board of Management, and head of relevant departments are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing./.