**DHT: Board Resolution**

On December 27, 2023, HaTay Pharmaceutical JSC announced Resolution No. 1250/NQ-DHT as follows:

‎‎Article 1. Approve the report on the production and business activities results in 11 months of 2023 of the Company.

* Net revenue: VND 1,759.98 billion
* Profit before tax: VND 93.89 million

‎‎Article 2. Approve the business and production targets in 2024 and the mid-term business plan for the 2024-2027 period.

‎‎Article 3. Approve prepaying dividends for the first round in 2023 at 5% in cash.

* Record date: January 22, 2024.
* Payment time: January 31, 2024.

‎‎Article 4. The Board of Directors approves the policy of renewing the short-term credit limit in 2024 at BIDV, MB Bank, Shinhan Bank, Vietinbank, and Vietcombank.

‎‎Article 5. Terms of enforcement:

Members of the Board of Directors, the Board of Management, the Chief Accountant and relevant departments and units are responsible for implementing this Resolution.

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