**DHN: Board Resolution**

On October 02, 2024, Ha Noi Pharma Joint Stock Company announced Resolution No. 111b/NQ-HDQT as follows:

‎‎Article 1. Approve the plan on organizing the Extraordinary General Meeting of Shareholders 2024 of Ha Noi Pharma Joint Stock Company, specifically as follows:

1. Meeting time: November 14, 2024;
2. Meeting venue: Room D - 2nd Floor - Hoa Sen 1, Kim Lien Hotel - No. 7 Dao Duy Anh, Phuong Lien Ward, Dong Da District, Hanoi City.
3. Record date for the list of shareholders: October 23, 2024
4. Expected meeting contents:
* Submit to the Extraordinary General Meeting of Shareholders 2024 the dismissal of members of the Board of Directors in the term 2021 - 2025: Ms. Bui Thi Minh Tam and Mr. Nguyen Viet Cuong due to resignations submitted;
* Elect 02 additional members to the Board of Directors to continue the term 2021 - 2025 at the Extraordinary General Meeting of Shareholders 2024.
* Other issues under the authorities of the General Meeting of Shareholders (if any).

Article 2. Authorize the Chair of the Board of Directors to sign documents related to the convening of the Meeting to submit to the Extraordinary General Meeting of Shareholders 2024, establish the Organizing Committee for the Extraordinary General Meeting of Shareholders 2024, and record the list of shareholders.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager are responsible for implementing this Resolution./.