**DTP: Board Resolution**

On October 01, 2024, Ha Noi CPC1 Pharmaceutical Joint Stock Company announced Resolution No. 283/2024/NQ-HDQT on the 2nd dividend payment 2023 in cash according to the plan on profit distribution approved at the Annual General Meeting of Shareholders 2024, as follows:

‎‎Article 1. The Board of Directors of the Company approved the 2nd dividend payment 2023, specifically as follows:

1/ Approve the 2nd dividend payment 2023 in cash according to the plan on profit distribution approved by the Annual General Meeting of Shareholders 2024, specifically:

* Dividend payment rate: 5%/share, shareholders receive VND500 for every share they own.
* Dividend payment source: Undistributed profit after tax as of December 31, 2023, of the Company (According to the Audited Financial Statements 2023)
* Record date for the rights to pay dividends: October 18, 2024
* Payment method: In cash
* Dividend payment time: From November 11, 2024

2/The Board of Directors authorized the Chair of the Board of Directors of the Company to review, approve, and implement the procedures and tasks related to the dividend payment to shareholders, in accordance with the current regulations.

‎‎Article 2. Members of the Board of Directors, the Supervisory Board, the Board of Management, relevant individuals and departments are responsible for implementing this Resolution.

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