**PMC: Board Resolution**

On October 4, 2024, Pharmedic Pharmaceutical Medicinal JSC announced Resolution No. 77/NQ-HDQT as follows:

Article 1: The Board of Directors approved and submitted to the General Meeting of Shareholders with the following specific contents:

* Reverse investment and development fund to undistributed profit after tax with the reversal amount of: VND101,725,045,700.
* Pay dividends in cash from undistributed profit after tax after reversing the investment and development fund with a dividend rate of 109%/share.

(The above dividends do not include dividends distributed from the profit after tax of the production and business plan 2024 of 24% approved by the Annual General Meeting of Shareholders 2024 on April 20, 2024).

The reversal of investment and development fund to undistributed profit after tax and the dividend payment in cash as above shall be implemented by collecting shareholders' opinions via a ballot. The expected implementation time is in October 2024.

Article 2: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board, and relevant departments are responsible for implementing this Resolution.