

Code	VDP
Company name	Vidipha Central Pharmaceutical Joint Stock Company
Date	11/25/2024
Subject	BOD resolution dated November 25, 2024

Content:

On November 25, 2024, the BOD of Vidipha Central Pharmaceutical Joint Stock Company issued the Board resolution to approve the plan for holding 2025 Extraordinary General Meeting and the first payment of 2024 dividends with details as follows:

1. 2025 Extraordinary General Meeting
 - Record date: December 16, 2024
 - Time: 08:00, January 11, 2025
 - Venue: No. 184/2, Le Van Sy Street, Ward 10, Phu Nhuan District, HCMC or No. 70, Nguyen Van Troi Street, Ward 8, Phu Nhuan District, HCMC
2. The first payment of 2024 dividends in cash:
 - Exercise ratio: 10%/par value (VND 1,000/share)
 - Payment time: January 16, 2025.