PMC: Board Resolution

On January 29, 2024, Pharmedic Pharmaceutical Medicinal JSC announced Resolution No. 08/NQ-HDQT as follows:

Article 1: The Board of Directors approves:

* Submit to the nearest General Meeting of Shareholders to dismiss Mr. Nguyen Quy Thinh - Independent member of the Board of Directors of Pharmedic Pharmaceutical Medicinal JSC for the term of 2019 - 2024.
* Submit to the nearest General Meeting of Shareholders to replace and supplement members of the Board of Directors.
* While waiting for the nearest General Meeting of Shareholders to dismiss Mr. Nguyen Quy Thinh - Independent member of the Board of Directors of Pharmedic Pharmaceutical Medicinal JSC, meetings of the Board of Directors will be conducted and voted on by the six remaining members of the Board of Directors.

Article 2: This Resolution takes effect from the date of its signing.

Article 3: The Board of Directors, the Executive Board, Mr. Nguyen Quy Thinh and related departments are responsible for implementing this Resolution.