**DPP: Board Resolution**

On February 5, 2024, Dong Nai Pharmaceutical Joint Stock Company announced Resolution No. 18/NQ-HDQT as follows:

‎‎Article 1. Approve the Report on production and business results in 2023 with the following basic targets:

* Revenue: VND 322.87 billion, reaching 82.8% of the plan, equivalent to 79% compared to that of 2022.
* Profit after tax: VND 8.29 billion, reaching 103.62% of the plan, equivalent to 106.69% compared to that of 2022.

The Board of Directors of the Company agrees according to the figures of business results in 2023 (unaudited).

‎‎Article 2. Approve the draft production and business plan in 2024 with the following basic targets:

* Revenue: VND 390 billion
* Profit after tax: VND 8.6 billion
* Dividend payment: from 12%/charter capital or more.

‎‎Article 3. Resignation of a member of the Board of Directors of Dong Nai Pharmaceutical Joint Stock Company.

Approve the resignation of a member of the Board of Directors of Dong Nai Pharmaceutical Joint Stock Company, term IV (2021-2026) of Mr. Truong Thanh Tung according to his personal wishes stated in the resignation dated January 20, 2024. The dismissal of a member of the Board of Directors of Dong Nai Pharmaceutical Joint Stock Company mentioned above will be reported to the Annual General Meeting of Shareholders 2024 for consideration and decision according to authority.

‎‎Article 4. Replacement and election of additional members of the Board of Directors of Dong Nai Pharmaceutical Joint Stock Company.

The replacement and election of additional members of the Board of Directors of Dong Nai Pharmaceutical Joint Stock Company will be carried out at the Annual General Meeting of Shareholders 2024 in accordance with regulations.

‎‎Article 5. Implementation

1. Members of the Board of Directors, the Board of Management of the Company and relevant departments and individuals are responsible for implementing this Resolution.
2. This Resolution takes effect from the date of its signing.