**DTP: Board Resolution**

On February 5, 2024, Ha Noi CPC1 Pharmaceutical Joint Stock Company announced Resolution No. 86/2024/NQ-HDQT on approving the plan to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. The Board of Directors of the Company approves the Resolution with 100% approval rate as follows:

1. The Board of Directors approves the plan to organize the Company's Annual General Meeting of Shareholders 2024 as follows:

* Record date for the list of shareholders: March 05, 2024;
* Time to organize the Meeting: Expected in April 2024.
* Venue: Will be announced in detail in the invitation letter sent to shareholders

1. The Board of Directors authorizes the Chair of the Board of Directors of the Company to consider, approve, decide the organization plan, time, agenda, and meeting documents and decide other issues related to the Annual General Meeting of Shareholders 2024.

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

This Resolution takes effect from the date of its signing.