**DHD: Board Resolution**

On February 6, 2024, Hai Duong Pharmaceutical Medical Materials Joint Stock Company announced Resolution No. 80/2024-NQ/HDQT on organizing the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the plan to organize the Annual General Meeting of Shareholders 2024:

* Record date for the list of securities owners: February 29, 2024;
* Expected time to organize the Annual General Meeting of Shareholders 2024: April 02, 2024;
* Venue: The Company will announce the venue to shareholders in the Meeting Notice.

‎‎Article 2. Approve the expected meeting contents as follows:

* Elect members of the Board of Directors and members of the Supervisory Board for the 2024 - 2029 term.
* Other contents under the authorities of the General Meeting of Shareholders.

‎‎Article 3. Assign/authorize the Chair of the Board of Directors to consider, decide and implement all work related to the organization of the Annual General Meeting of Shareholders 2024, including but not limited to deciding/changing the specific meeting time, selecting the meeting location, changing the last registration date, adjusting/supplementing/changing the meeting agenda, preparing and completing all documents submitted to shareholders and documents related to the meeting as prescribed by law and other related work.

‎‎Article 4. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, related departments/units and individuals of the Company are responsible for implementing this Resolution.