**BIO: Board Resolution**

On February 19, 2024, Nha Trang Vaccines And Biological Products Joint Stock Company announced Resolution No. 16/NQ-HDQT, as follows:

Article 1. Approve the date to organize the Annual General Meeting of Shareholders 2024 with the following contents:

1. Expected record date for the list of shareholders attending the Meeting: March 19, 2024
2. Rights allocation rate: 01 share - 01 voting rights
3. Expected execution time: April 26, 2024
4. Venue: Will be announced later in the invitation letter.
5. Expected Meeting contents:
* Report on activities in 2023 of the Board of Directors
* Report on activities in 2023 of the Internal Audit Committee
* Report on the summary of activities in 2023 of the General Manager
* Production and business plan for 2024
* Decision on other issues under the authorities of the General Meeting.

(The program and detailed content will be announced to shareholders later).

Article 2: The Board of Directors approves assigning Ms. Nguyen Thi Hang - independent member of the Board of Directors/Chair of the Audit Committee to chair the Meeting and sign documents related to the organization of the Annual General Meeting of Shareholders 2024.

Article 3: Members of the Board of Directors, the General Manager of the Company and relevant individuals are responsible for implementing this Resolution.