**HDP: Board Resolution**

On February 23, 2024, HaTinh Pharmaceutical Joint Stock Company announced Resolution No. 01/NQ-HDQT-2024 on convening the Annual General Meeting 2024 as follows:

‎‎Article 1.

1. Approve the plan on convening the Annual General Meeting 2024 of HaTinh Pharmaceutical Joint Stock Company, specifically as follows:

* Record date: March 22, 2024
* Convening date: April 25, 2024
* Venue: Headquarters of HaTinh Pharmaceutical Joint Stock Company
* Address: No. 167 Ha Huy Tap Street, Ha Tinh Province

1. The meeting materials and agenda are posted on the Company's website from April 2, 2024.
2. Assign the Board of Directors of the Company to direct the organization and assign relevant departments to conduct the Annual General Meeting under applicable laws.

‎‎Article 2. Terms of enforcement

This Board Resolution takes effect from the date of its signing. The Executive Board is responsible for directing the organization and assigning relevant departments to carry out the Annual General Meeting under applicable laws.