**LDP: Board Resolution**

On February 23, 2024, Lam Dong Pharmaceutical JSC announced Resolution No. 03/NQ-HDQT/2024 on the time to hold the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the organization of the Annual General Meeting of Shareholders 2024 of Lam Dong Pharmaceutical JSC (Ladophar) as follows:

1. Time: 08.30 a.m. on April 10, 2024 (Wednesday)
2. Venue: Hall of Lam Dong Pharmaceutical JSC (Ladophar) - No. 18 Ngo Quyen, Ward 6, Da Lat City, Lam Dong Province.
3. List of shareholders having the right to attend the Meeting: Still use the comprehensive list of LDP securities owners having the right to vote at the Company's Annual General Meeting of Shareholders 2024 that has been prepared by Vietnam Securities Depository and Clearing Corporation (VSDC) at the record date of February 15, 2024 (Thursday).

Rights exercise rate: 01 share - 01 voting rights

Article 2: This Resolution takes effect from the date of its signing. The Executive Board, functional departments of Lam Dong Pharmaceutical JSC (Ladophar), and related individuals are responsible for implementing the contents of this Resolution.