**DP3: Board Resolution**

On February 26, 2024, Central Pharmaceutical Joint Stock Company No3 announced Resolution No. 296/NQ-HDQT on recording the list of shareholders attending the Annual General Meeting of Shareholders in 2024 and dividend prepayment in 2023 as follows:

Article 1: Approve the record of the list of shareholders to organize the Annual General Meeting of Shareholders in 2024 and dividends prepayment in 2023 as follows:

* The record date to exercise the rights to attend the Annual General Meeting of Shareholders in 2024 and the dividend prepayment in cash in 2023: March 22, 2024
* Time and venue of the Annual General Meeting of Shareholders:
* Meeting time: 08.00 a.m., Wednesday, April 24, 2024
* Meeting venue: Hall of Central Pharmaceutical Joint Stock Company No3

Nam Son Factory - No. 472, Street 351, Quynh Hoang Village, Nam Son Commune, An Duong District, Hai Phong

* Dividends prepayment in cash in 2023:
* Exercise rate: 30%/share calculated based on charter capital of VND 214,999,330,000 (1 share receives VND 3,000)
* Implementation time: July 8, 2024
* Implementation venue: For deposited securities: Owners implement the procedures to receive dividends at Depository Members where depository accounts are opened. For undeposited securities: Owners implement procedures to receive dividends at the Finance and Accounting Department of the Company - No. 472, Street 351, Quynh Hoang Village, Nam Son Commune, An Duong District (office hours), starting from July 08, 2024, and are requested to present their identity cards.

Article 2: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Management, and the Chief Accountant of Central Pharmaceutical Joint Stock Company No3 are responsible for implementing this Resolution.