**PPP: Board Decision**

On February 23, 2024, Phong Phu Pharmaceutical JSC announced Resolution No. 0224/NQ-HDQT.PP on the dividend prepayment in 2023 and the plan to hold the Annual General Meeting of Shareholders in 2024 as follows:

‎‎Article 1. Approve the dividend prepayment in 2023 for shareholders of Phong Phu Pharmaceutical JSC:

* Prepayment rate: 12.00% per share
* Record date of the list of shareholders: March 21, 2024
* Payment time: From April 18, 2024.

‎‎Article 2. Approve the plan to hold the Annual General Meeting of Shareholders 2024 of Phong Phu Pharmaceutical JSC

* Record date of the list of shareholders: March 21, 2024
* Organization Time: April 19, 2024
* Implementation venue: Head office of the Company.

‎‎Article 3. The Board of Directors, the Supervisory Board, the Board of Management, and head of relevant departments are responsible for implementing this Resolution.

This Board Resolution takes effect from the date of its signing.