**TW3: Board Resolution**

On February 27, 2024, Central Pharmaceutical JSC No.3 announced Resolution No. 148/NQ/2024/HDQT as follows:

‎‎Article 1. The Board of Directors approved recording the date to exercise the right to participate in the Annual General Meeting of Shareholders 2024 as follows:

1. The record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024 is March 20, 2024
2. The date to hold the Annual General Meeting of Shareholders 2024 is April 10, 2024. The time and venue of the meeting will be specified in the Invitation Letter.

‎‎Article 2. Terms of enforcement

This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Management and Shareholders of Central Pharmaceutical JSC No.3 are responsible for implementing this Resolution.