**CDP: Board Resolution**

On March 5, 2024, Codupha Central Pharmaceutical Joint Stock Company announced Resolution No. 03/2024/NQ-HDQT as follows:

Article 1: Approve organizing the Annual General Meeting of Shareholders 2024 of Codupha Central Pharmaceutical Joint Stock Company as follows:

* Expected time to record the list of shareholders: March 25, 2024
* Expected time to organize the Annual General Meeting of Shareholders: April 25, 2024
* Venue: 5th floor, building 509-515 To Hien Thanh, Ward 14, District 10, Ho Chi Minh City.

Article 2: This Resolution takes effect from the date of its signing on March 5, 2024 after being approved by the Board of Directors.

Members of the Board of Directors, the Supervisory Board, the Board of Management and relevant units of Codupha Central Pharmaceutical Joint Stock Company are responsible for implementing this Resolution.