**DPH: Board Resolution**

On March 7, 2024, Hai Phong Pharmaceutical Joint Stock Company announced Resolution No. 26/NQ-HDQT on the Annual General Meeting of Shareholders 2024 of Hai Phong Pharmaceutical Joint Stock Company as follows:

Article 1: Decision on organizing the Annual General Meeting of Shareholders 2024 of Hai Phong Pharmaceutical Joint Stock Company on Saturday, April 27, 2024.

Securities name: Shares of Hai Phong Pharmaceutical Joint Stock Company.

Securities code: DPH

Securities type: Common share.

Transaction par value: VND 10,000.

Exchange: UPCOM

Article 2: The Annual General Meeting of Shareholders 2024 with the following contents:

* Report on the results of production and business activities in 2023 and plans, orientations and tasks for production and business in 2024.
* Approve the appraised Financial Statements of the Supervisory Board; Approve the plan on profit distribution in 2023.
* Notice on remuneration of the Board of Directors and the Supervisory Board in 2023; Remuneration plan for members of the Board of Directors and the Supervisory Board in 2024.
* Amend the charter, suplement business lines to the Company and its branches.
* Report on the activities of the Board of Directors in 2023, activities of the Supervisory Board in 2023.
* Notice on dividend payment in 2023.
* Approve internal regulations on corporate governance of Hai Phong Pharmaceutical Joint Stock Company.

Exercise rate: 01 share - 01 voting rights

Meeting date: 8:00 a.m. April 27, 2024.

Article 3: The Board of Directors assigned the member of the Board of Directors-cum-Chief Accountant of the Company to issue a notice to the exchange (UPCOM) for implementation.

Article 4: This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Managers, the Supervisory Board, and relevant units shall implement according to the Resolution.