**DPP: Board Resolution**

On March 4, 2024, Dong Nai Pharmaceutical Joint Stock Company announced Resolution No. 19/NQ-HDQT on recording the list of shareholders to exercise the rights to attend the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve recording the list of shareholders to exercise the rights to attend the Annual General Meeting of Shareholders 2024 of Dong Nai Pharmaceutical Joint Stock Company as follows:

1. Record date: March 26, 2024.
2. Exercise rate: 1:1 (01 share - 01 voting rights)
3. Organization time of the Meeting: April 22, 2024.
4. Organization venue: Hall of Dong Nai Pharmaceutical Joint Stock Company Address: No. 221B, Pham Van Thuan, Tan Tien Ward, Bien Hoa City, Dong Nai Province.
5. Contents of the General Meeting of Shareholders: The meeting agenda and documents will be posted on the website of Dong Nai Pharmaceutical Joint Stock Company at https://donaipharm.com.vn within the time limit prescribed by law.

‎‎Article 2. Authorize the Chair of the Board of Directors to direct the implementation of procedures for notifying the Vietnam Securities Depository and Clearing Corporation of the record date to prepare a list of shareholders and carry out other related procedures to conduct the Annual General Meeting of Shareholders 2024 in accordance with the law and the Company's Charter.

‎‎Article 3. Members of the Board of Directors, the Board of Management of the Company and relevant individuals mentioned in Article 2 of this Resolution are responsible for implementing the Resolution.

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