**LDP: Board Resolution**

On March 5, 2024, Lam Dong Pharmaceutical JSC announced Resolution No. 07/NQ-HDQT/2024 on approving the Regulations on Information Disclosure of Lam Dong Pharmaceutical JSC as follows:

Article 1: Approve promulgating the Regulations on Information Disclosure of Lam Dong Pharmaceutical JSC (Ladophar). The content of the Regulation is attached to this Resolution.

Article 2: This Resolution takes effect on the date of its signing. The Executive Board, functional departments of Lam Dong Pharmaceutical JSC (Ladophar), and related individuals are responsible for implementing in accordance with the content of this Resolution./.