**NTF: Board Resolution**

On March 05, 2024, Nghe An Pharmaceutical Medical Material and Equipment Joint Stock Company announced Resolution No. 19/2024/NQ-HDQT on the plan to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. The Board of Directors of the Company approved the resolution as follows:

1. The Board of Directors approved the plan to hold the Annual General Meeting of Shareholders 2024 as follows:
* Record date for the list of shareholders: March 26, 2024.
* Organization Meeting time: Expected in April 2024.
* Venue: The specific meeting contents will be announced in the invitation letter sent to shareholders
1. The Board of Directors authorizes the Chair of the Board of Directors of the Company to consider, approve and decide on the organizational plan, approve the agenda content, meeting documents, meeting time and venue, decide to establish the Meeting Organizing Committee and decide on other issues related to the Annual General Meeting of Shareholders 2024.

Article 2. This Resolution takes effect from the date of signing. The Board of Directors, the Supervisory Board and the Board of Management, Departments/Units under the Company and relevant individuals are responsible for implementing this Resolution.