**ATS: Board Resolution**

On March 15, 2024, Atesco Pharmaceutical Group Joint Stock Company announced Resolution No. 1503/2024/BB/HDQT-ATS on organizing the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the organization of the Annual General Meeting of Shareholders of Atesco Pharmaceutical Group Joint Stock Company in 2024:

1. The record date for the list of shareholders according to Resolution No. 01/2024/NQ/HDQT-ATS dated January 29, 2024 on the record date to exercise the right to attend the Annual General Meeting of Shareholders 2024: March 08, 2024
2. Purpose of recording the list of shareholders: Organization of the Annual General Meeting of Shareholders 2024
3. Date of the Meeting: at 8:00 a.m. on April 19, 2024.
4. Venue: No. 85 Nguyen Khang Street, Yen Hoa Ward, Cau Giay District, Hanoi.

Article 2: Approve the main contents of the Annual General Meeting of Shareholders 2024 as follows:

1. Approve the Report on activities of the Board of Directors in 2023 and the operational orientation for 2024
2. Approve the Report of the Supervisory Board in 2023, and the Operational Orientation for 2024.
3. Approve the Report of the Board of Management in 2023, and the Operational Orientation for 2024.
4. Approve the production and business plan for 2024
5. Approve the Audited Financial Statements 2023;
6. Approve the plan on profit distribution in 2023;
7. Approve the report on remuneration for the Board of Directors and Supervisory Board in 2023; Plan to pay remuneration and bonuses exceeding the plan for the Board of Directors and Supervisory Board in 2024;
8. Approve the list of companies to audit/review Financial Statements 2024
9. Approve the dismissal and additional election of members of the Board of Directors of Atesco Pharmaceutical Group Joint Stock Company
10. Approve the dismissal and the election of additional members of the Supervisory Board of Atesco Pharmaceutical Group Joint Stock Company
11. Approve the registration to change the Legal Representative and amend the charter of Atesco Pharmaceutical Group Joint Stock Company;
12. Approve the change in Company’s name and the amendment to the Company's Charter
13. Approve the change in the headquarters and the amendment to the Company's Charter
14. Approve the change in the main business lines and the amendment to the Charter of Atesco Pharmaceutical Group Joint Stock Company;
15. Approve other contents under the authority of the General Meeting of Shareholders.

Article 3: Chair of the Board of Directors and General Manager of Atesco Pharmaceutical Group Joint Stock Company direct the preparation of contents, conditions, meeting venue, ... to successfully organize the Annual General Meeting of Shareholders 2024, and at the same time carry out reporting procedures to relevant agencies according to the provisions of law.

Article 4: Members of the Board of Directors, the Supervisory Board, the Board of Management and other related departments/individuals are responsible for implementing this Resolution.