**PPP: Board Resolution**

On February 27, 2024, Phong Phu Pharmaceutical JSC announced Resolution No. 0324/NQ-HDQT.PP on changing the dividend prepayment date in 2023 as follows:

‎‎Article 1. Approve changing the dividend prepayment date in 2023 for shareholders of Phong Phu Pharmaceutical JSC as follows:

Before change:

* Payment time: April 18, 2024

After change:

* Payment time: April 19, 2024.

Reason: April 18, 2024 coincides with the Hung Kings’ death anniversary.

‎‎Article 2. The Board of Directors, the Supervisory Board, the Board of Management, and Heads of departments are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.