**DP2: Board Resolution**

On February 28, 2024, Central Pharmaceutical Joint Stock Company No2 announced Resolution No. 01/DPTU2/NQ-HDQT as follows:

Article 1: Approve the organization of the Annual General Meeting of Shareholders 2024 as follows:

* Date of the Meeting: April 24, 2024 (expected).
* Venue: Pharmaceutical Factory - Central Pharmaceutical Joint Stock Company No2; Lot 27a Quang Minh Industrial Park, Me Linh Town, Me Linh District, Hanoi City.
* Meeting contents: Approve the contents under the authority of the General Meeting of Shareholders.
* Participants: Shareholders owning shares of Central Pharmaceutical Joint Stock Company No2 on the record date or duly represented or authorized person.
* The Board of Directors agrees on assignsing the Chair of the Board of Directors to establish the Organizing Committee for the Meeting, direct the Executive Board and other departments of the Company to implement tasks related to the organization of the Annual General Meeting of Shareholders 2024 of the Company as prescribed by the law and the Company's Charter.

Article 2: Approve recording the list of shareholders to exercise the rights to attend the Annual General Meeting of Shareholders 2024 as follows:

* Rate: 01 share - 01 voting rights
* Record date of the list of shareholders: March 22, 2024
* The Board of Directors agrees on authorizing the Chair of the Board of Directors to direct the implementation of notifying Vietnam Securities Depository (VSD) to record the list of shareholders to organize the Annual General Meeting of Shareholders 2024 in accordance with current regulations.

Article 3: This Resolution takes effect from the date of its signing.

Article 4: The Board of Directors, the Board of Management, and relevant departments are responsible for implementing this Resolution.