**NDP: Board Resolution**

On February 28, 2024, National Day Pharmaceutical Joint Stock Company announced Resolution No. 02/2024/NQ-NDP as follows:

Article 1: Approve the following policies:

1. Prepayment of dividends in cash in 2023:

Dividend prepayment rate: 05%

Payment date: May 23, 2024

1. The Annual General Meeting of Shareholders 2024:

Time: Expected on April 26, 2024.

Article 2: This Resolution takes effect from the date of its signing.

Article 3: The Board of Management and relevant departments are responsible for implementing this Resolution.