**DVN: Board Resolution**

On March 01, 2024, Viet Nam Pharmaceutical Corporation - Joint Stock Company announced Resolution No. 011/2024/NQ/TCTD-HDQT on the time and form of organizing the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the time and form of organizing the Annual General Meeting of Shareholders 2024 of Viet Nam Pharmaceutical Corporation - Joint Stock Company as proposed by the General Manager in Proposal No. 055/TTr-TGD dated February 23, 2024, specifically:

1. Organization time: 08.00 a.m, Tuesday, April 23, 2024.
2. Record date: March 22, 2024
3. Organization form: In-person
4. Venue: 5th Floor Conference Hall of Viet Nam Pharmaceutical Corporation - Joint Stock Company, 12 Ngo Tat To, Van Mieu Ward, Dong Da District, Hanoi.
5. Meeting content: Contents under the authority of the General Meeting of Shareholders

‎‎Article 2. Members of the Board of Directors, the General Manager, the Chief Accountant, the Head of Internal Audit Department, Heads of departments: Administration and Organization, Finance and Accounting, Investment and Planning, Science and Technology, Import-Export Business, the Head of Representative Office, Managers of Branches and Centers under Viet Nam Pharmaceutical Corporation - Joint Stock Company, and relevant units/individuals are responsible for implementing this Resolution.