**UPH: Board Resolution**

On March 04, 2024, No.25 Central Pharmaceutical Joint Stock Company announced Resolution No. 13/NQ-HDQT-TW25 on the plan to convene the Annual General Meeting 2024 of No.25 Central Pharmaceutical Joint Stock Company as follows:

Article 1: Approve the convening plan of the Annual General Meeting in 2024 of No.25 Central Pharmaceutical Joint Stock Company as follows:

* Record date for recording the list of shareholders to attend the Meeting: March 26, 2024
* Expected convening date: April 20, 2024

Article 2: Assign Ms. Pham Thi Xuan Huong - Chair of the Board of Directors and Mr. Dong Van Manh – Managing Director of No.25 Central Pharmaceutical Joint Stock Company to carry out related procedures and work to convene the Annual General Meeting 2024 under applicable laws.

Article 3: Members of the Board of Directors and Executive Board are responsible for implementing this Resolution. This Board Resolution takes effect from the date of its signing.