**PBC: Board Resolution**

On April 4, 2024, Pharbaco Central Pharmaceutical Joint Stock Company No.1 announced Resolution No. 02/2024/NQ-HDQT as follows:

Article 1: Extend the time to organize the Annual General Meeting of Shareholders 2024 of Pharbaco Central Pharmaceutical Joint Stock Company No.1 to no later than June 30, 2023 for the completion of Report and construction of a realistic business plan.

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

Members of the Board of Directors, the Board of Management, and relevant departments and units of the Company are responsible for implementing this Resolution.