**TW3: Board Resolution**

On April 4, 2024, Central Pharmaceutical JSC No.3 announced Resolution No. 152/NQ/2024/HDQT on organizing the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. The Board of Directors approved by collecting shareholders' opinions via a ballot on the organization time of the Annual General Meeting of Shareholders 2024 with the following contents:

- Meeting date: April 26, 2024.

- Meeting time: 2.00 p.m.

- Venue: Muong Thanh Song Han Hotel - 115 Nguyen Van Linh, Vinh Trung Ward, Hai Chau District, Danang City

‎‎Article 2. The Board of Directors approved by collecting shareholders' opinions via a ballot on the agenda of the Annual General Meeting of Shareholders 2024 with the following contents:

* Report on the Board of Directors’ activities in 2023 and the operational orientation for 2024;
* Report on implementation results in 2023 and the production and business plan for 2024 of the Executive Board;
* Report on the Supervisory Board’s activities in 2023;
* Audited Financial Statements 2023.
* Expected profit distribution of 2023 and a number of financial targets in 2024;
* Report on remuneration and salary payment levels for the Board of Directors, the Supervisory Board, the General Manager and Company Secretariat in 2023 and the Proposal on remuneration and salary payment in 2024.
* Selection of an audit company for the fiscal year 2024;
* Plan on share issuance to pay dividends of 2023
* Other contents under the authority of the General Meeting of Shareholders.

‎‎Article 3. The Board of Directors approved by collecting shareholders' opinions via a ballot on the organization of the Annual General Meeting of Shareholders 2024 with the following contents:

* Operational regulations of the Annual General Meeting of Shareholders 2024;
* Operational regulations on nomination, candidacy and election at the Annual General Meeting of Shareholders 2024;
* Report on the Board of Directors’ activities in 2023 and the operational orientation for 2024;
* Report on implementation results in 2023 and the production and business plan for 2024 of the Executive Board;
* Report on the Supervisory Board’s activities in 2023;
* Audited Financial Statements 2023;
* Proposal on the expected profit distribution of 2023 and a number of financial targets in 2024;
* Report on remuneration and salary payment levels for the Board of Directors, the Supervisory Board, the General Manager and Company Secretariat in 2023 and the Proposal on remuneration and salary payment in 2024;
* Proposal on the selection of an audit company for the fiscal year 2024;
* Proposal on the share issuance plan to pay dividends of 2023;
* Other contents under the authority of the General Meeting of Shareholders.

‎‎Article 4. Terms of enforcement

This Resolution takes effect from April 4, 2024.

Members of the Board of Directors, the Board of Management, and shareholders of Central Pharmaceutical JSC No.3 are responsible for implementing this Resolution.