**DHD: Board Resolution**

On April 4, 2024, Hai Duong Pharmaceutical Medical Materials Joint Stock Company announced Resolution No. 06/NQ-HDQT on implementing a share issuance plan to increase share capital from owners’ equity in 2024 as follows:

Article 1: Approve the implementation of the share issuance plan to increase share capital from owners’ equity in 2024 according to the Annual General Mandate 2024 No. 02/2024/NQ-DHDCD-DHD dated April 2, 2024, details are as follows:

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| --- | --- |
| 1. Issuer
 | Hai Duong Pharmaceutical Medical Materials Joint Stock Company |
| 1. Share type
 | Common share |
| 1. The number of issued shares
 | 7,547,863 shares |
| 1. The total value of issued bonds
 | VND 75,478,630,000. |
| 1. Par value
 | VND 10,000/share |
| 1. Issuance purposes
 | Increase the charter capital via the share issuance to increase share capital from the owners’ equity source |
| 1. Capital source for the issuance
 | Investment and development fund and undistributed profit after tax as of December 31, 2023 on the audited Financial Statements 2023 of Hai Duong Pharmaceutical Medical Materials Joint Stock Company.In which:* Investment and development fund. VND 50,000,000,000.
* Undistributed profit after tax: VND 25,478,630,000 (maximum).
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| 1. Issuance objects
 | Existing shareholders according to the list of shareholders at the record date entitled to receive shares issued from the owners’ equity source announced by VSDC. |
| 1. Exercise rate
 | 100:37 (Shareholders owning 100 shares will receive 37 additional shares issued). |
| 1. Plan on handling fractional shares (if any)
 | The number of shares each shareholder will receive from the share issuance to increase share capital from equity owners will be rounded to the unit row according to the principle of rounding; the number of fractional shares (decimal part) (if any) will be canceled and will not be issued.For example: Shareholder Nguyen Van A owns 179 shares, shareholder A will receive additional issued shares calculated as follows: (179:100) X 37 = 66.23 shares, shareholder Nguyen Van A will receive new 66 shares (fractional shares of 0.23 will be cancelled).  |
| 1. Expected execution time
 | Q2 and Q3/2024 after being approved by the General Meeting of Shareholders and notified in writing by the State Securities Commission of receiving full issuance report documents of DHD. |

Article 2: Terms of enforcement

This Resolution takes effect on the date of its signing. The Chair of the Board of Directors and relevant departments are responsible for implementing work related to the registration dossier to issue shares to increase share capital from the owners’ equity source in 2024 appropriate with the General Mandate.