**DHT: Board Resolution**

On March 13, 2024, HaTay Pharmaceutical JSC announced Resolution No. 199/NQ-DHT as follows:

‎‎Article 1. Approve the results of production and business activities results and the Audited Financial Statements 2023 of the Company.

‎‎Article 2. Approve plans, products and costs for PIC/s-GMP appraisal.

* ‎‎Article 3. Approve the organization of the Annual General Meeting of Shareholders 2024 with the following contents:
* Issuer’s name: HaTay Pharmaceutical JSC
* Trading name: Hataphar
* Head office: No. 10A Quang Trung Street, Quang Trung Ward, Ha Dong District, Hanoi
* Phone number: 02422 143368 Fax: 02433 829054
* Securities name: Shares of HaTay Pharmaceutical JSC
* Securities code: DHT
* Securities type: Common share.
* Transaction par value: VND 10,000
* Exchange platform: HNX
* Record date for the list of sercurity owners: April 04, 2024
1. Reasons and purposes
* Organize the Annual General Meeting of Shareholders 2024.
1. Specific contents
* Exercise rate: 01 share - 01 voting right
* Implementation time: April 29, 2024
* Implementation venue: No. 10A Quang Trung Street, Quang Trung Ward, Ha Dong District, Hanoi
* Meeting contents:
* Approve the Report of the Board of Directors on the results of production and business activities in 2023 and the plan for 2024;
* Approve the Report on supervisory activities and Financial Statements 2023 assessment, and the plan for 2024 of the Supervisory Board
* Approved the Audited Financial Statements 2023;
* Approve the Profit Distribution Plan in 2023.
* Approve the Remuneration Plan for the Board of Directors and the Supervisory Board in 2024
* Approve the authorization for the Board of Directors to select the audit company for 2024 and review the Semi-annual Financial Statements;
* Other contents under the authority of the General Meeting of Shareholders.

‎‎Article 4. Approve the appointment of Mr. Ngo Tuan Viet - Assistant of General Manager to the position of Deputy General Manager of the Company.

‎‎Article 5. The Board of Directors of HaTay Pharmaceutical JSC, the Board of Management and related departments are responsible for the implementation of this Resolution.

This Resolution takes effect from the date of its signing.