**MED: Board Resolution**

On April 17, 2024, Mediplantex National Pharmaceutical Joint Stock Company announced Resolution No. 03/2024/NQ-HDQT, as follows:

Article 1: Postpone the organization of the Annual General Meeting of Shareholders 2024.

Reason: The company needs more time to prepare the contents under the authority of the Annual General Meeting of Shareholders 2024.

The timing of the Annual General Meeting of Shareholders 2024 will be decided upon and announced by the Board of Directors after further discussion.

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

Article 3: The Board of Directors, the Board of Management, individuals and relevant departments are responsible for implementation.