**DHD: Board Resolution**

On April 22, 2024, Hai Duong Pharmaceutical Medical Materials Joint Stock Company announced Resolution No. 08/NQ-HDQT as follows:

Article 1: Approve the record list of shareholders to issue shares to increase share capital from the source of owners' equity in 2024 and pay dividends in cash in 2023 according to the Plan approved in Annual General Mandate 2024 No. 02/2024/NQ-DHDCD-DHD dated April 2, 2024 of Hai Duong Pharmaceutical Medical Materials Joint Stock Company as follows:

1. Record date: May 10, 2024
2. Reason and purpose

* Dividend payment in cash in 2023.
* Receive shares issued to increase share capital from the source of owners’ equity in 2024.

1. Specific content

a. Dividend payment in cash in 2023:

* Exercise rate: 3% (VND 300 per share)
* For shares: 3%/share (shareholders receive VND 300 for every share they own)
* Payment date: August 05, 2024
* Implementation venue:
* For deposited securities: Owners implement the procedures to receive dividends at the Depository Members where the deposited accounts were opened.
* For un-deposited securities: Owners implement procedures to receive dividends at the Head Office of Hai Duong Pharmaceutical Medical Materials Joint Stock Company at No. 102, Chi Lang Street, Nguyen Trai Ward, Hai Duong City, Hai Duong Province on working days from August 5, 2024; when arriving, the securities owner shows the Share Certificate and Citizen Identification Card/Identity Card.

b. Receive shares issued to increase share capital from the source of owners’ equity in 2024:

* Exercise rate
* For common shares: 100:37 (Shareholders owning 100 shares will receive 37 new shares)
* Plan for rounding and plan for handling fractional shares (if any): The number of shares each shareholder will receive on the share issuance to increase share capital from the source of owners’ equity will be rounded to the unit 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 receives 66 new shares (0.23 fractional shares will be canceled).

* Venue:
* For deposited securities: Owners implement the procedures to receive shares issued to increase share capital from the source of owners' equity at the Depository Members where the depository accounts were opened.
* For un-deposited securities: Owners implement procedures to receive dividends at the Head Office of Hai Duong Pharmaceutical Medical Materials Joint Stock Company at No. 102, Chi Lang Street, Nguyen Trai Ward, Hai Duong City, Hai Duong Province; when arriving, the securities owner shows the Share Certificate and Citizen Identification Card/Identity Card.

Article 2: Members of the Board of Directors, the Board of Management, and relevant departments are responsible for the implementation of this Resolution.