**DVM: Resolution on approving organization of Annual General Meeting of Shareholders 2024**

On April 17, 2024, Vietnam Medicinal Materials Joint Stock Company announced Resolution No. 02/2024/NQ/HDQT-DLVN on recording the list of shareholders and organizing the Annual General Meeting of Shareholders 2024 as follows:

Article 1: The Board of Directors approved recording the list of shareholders attending the Annual General Meeting of Shareholders 2024 of Vietnam Medicinal Materials Joint Stock Company as follows:

* Expected organization time: 9.00 a.m., Tuesday, May 31, 2024.
* The record date for the list of shareholders attending the Meeting: May 07, 2024.
* Changing of organization time, venue of Annual General Meeting of Shareholders 2024 (if any): Chair of the Board of Directors decides.
* Venue: Sai Gon Phu Tho Hotel, 17A Tran Phu Street, Gia Cam Ward, Viet Tri City, Phu Tho Province, Viet Nam.
* Meeting format: In-person
* Meeting contents: The contents under the authorities of the General Meeting of Shareholders to be approved and the Company will notify in detail in the Notice of Invitation.

Article 2: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board, relevant functional deparments and individuals are responsible for implementing this Resolution.