**DP3: Board Resolution**

On April 24, 2024, Central Pharmaceutical Joint Stock Company No3 announced Resolution No. 525/NQ-HDQT on electing the Chair of the Board of Directors, the General Manager, and assigning work to members of the Board of Directors as follows:

Article 1: The members of the Board of Directors unanimously elected Mr. Bui Xuan Huong to hold the position of the Chair of the Board of Directors for the 2024 - 2029 term.

* Full name: Bui Xuan Huong
* ID card number: 036060010101; Date of issue: April 19, 2021
* Place of issue: Police Department on Administrative Management of Social Order
* Head office address: No. 236C Le Trong Tan, Khuong Mai, Thanh Xuan, Hanoi

Article 2: The Board of Directors unanimously approved Mr. Nguyen Dinh Khai to continue to hold the position of General Manager of the Company and the legal representative of the Company. At the same time, Mr. Nguyen Dinh Khai will assume the position of Manager of Branch of Central Pharmaceutical Joint Stock Company No3 in Hanoi from May 1, 2024.

Full name: Nguyen Dinh Khai

ID card number: 027075000030; Date of issue: January 11, 2016

Place of issue: Police Department of Residence Registration and Management and National Population Database

Address: Room 1112, NO 1A, Group 20, Hoang Liet, Hoang Mai, Hanoi

Article 3: The Board of Directors agrees to assign tasks to members as follows:

* Mr. Bui Xuan Huong is in charge of general issues of the Company.
* Mr. Nguyen Dinh Khai is the legal representative of the Company, in charge of operating the Company.
* Mr. Dinh Van Cuong and Mr. Le Van Hung are in charge of the Company's market work.
* Ms. Lu Thi Khanh Tran is in charge of the Company's financial and investment activities.

Article 4: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, and the Board of Management of Central Pharmaceutical Joint Stock Company No3 are responsible for implementation.