**PPP: Board Resolution**

On March 27, 2024, Phong Phu Pharmaceutical JSC announced Board Resolution No. 0424/NQ-HDQT.PP on approving the agenda of the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the plan to organize the Annual General Meeting of Shareholders 2024, specifically as follows:

1. Time: 08:30 am, Friday, April 19, 2024
2. Venue: Meeting hall of the Company's head office

‎‎Article 2. Approve the contents of the Meeting, including:

1. Report of the Board of Directors on on the operating results in 2023 and the operating orientation for 2024. Report of the independent member of the Board of Directors on the activities of the Board of Directors in 2023
2. Report of the Supervisory Board on the activities in 2023.
3. Proposal on approving the Audited Consolidated Financial Statements in 2023.
4. Proposal on selecting an independent audit company for the fiscal year of 2024.
5. Proposal on profit distribution of 2023 and plan on appropriation for funds for 2024.
6. Proposal on approving the remuneration for members of the Board of Directors and the Supervisory Board in 2024.

‎‎Article 3. Approve the list of personnel assigned to organize and chair the Meeting

1. Chair of the Meeting
2. Secretariat
3. Shareholder's Eligibility Verification Committee

‎‎Article 4. The Board of Directors, the Supervisory Board, the Board of Management, and head of relevant departments are responsible for implementing this Board Resolution.

This board Resolution takes effect from the date of signing.