**BCP: Board Resolution**

On April 01, 2024, ENLIE Pharmaceutical Joint Stock Company announced Resolution No. 02/2024/NQ-HDQT as follows:

‎‎Article 1. The Board of Directors approves the following contents:

1. Approve Proposal No. 02/2024/TT-TGD dated March 26, 2024, on the recruitment and appointment of Mr. Nguyen Khac Hung to hold the position of Sales Manager of ENLIE Pharmaceutical Joint Stock Company-cum-Manager of ENLIE Pharmaceutical One Member Company Limited-cum-Legal Representative of ENLIE Pharmaceutical One Member Company Limited from April 03, 2024.
2. Approve dismissing Mr. An Manh Hung from the positions of Manager and Legal Representative of ENLIE Pharmaceutical One Member Company Limited from April 03, 2024, according to personal wishes.
3. Approve dismissing Ms. Pham Hong Nhung from the position of Deputy Manager of ENLIE Pharmaceutical One Member Company Limited from April 03, 2024, according to personal wishes.'
4. Approve extending the time to organize the Annual General Meeting of Shareholders 2024 no later than June 30, 2024, according to the provisions of law.

Reason: To have enough time to prepare the organization of the Meeting

Article 2. Assign Mr. An Manh Hung - General Manager of the Company to sign the labor contract for Manager positions in the Company and carry out necessary procedures to implement the tasks mentioned in Article 1 according to regulations.

‎‎Article 3. Terms of enforcement:

The Board of Directors, the Executive Board, and relevant departments and individuals are responsible for implementing this Resolution./.

This Resolution takes effect from the date of its signing.