**DP2: Board Decision**

On February 28, 2024, Central Pharmaceutical Joint Stock Company No2 announced Decision No. 51/QD/HDQT-DPTU2 on convening the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Convene the Annual General Meeting of Shareholders 2024 of Central Pharmaceutical Joint Stock Company No2, details include the following contents:

1. Meeting participants: Members of the Board of Directors, Supervisory Board, General Manager of the Company and shareholders/shareholder representatives at the list of shareholders recorded on March 22, 2024.
2. Time: From 8:30 a.m. – 12:00 a.m., April 24, 2024
3. Venue: Company Factory Hall at Lot 27a Quang Minh Industrial Park, Me Linh District, Hanoi.
4. Contents of the Meeting approved:
* Report of the Company's General Manager on activities in 2023 and plan in 2024.
* Report on activities of the Board of Directors and the Supervisory Board on activities in 2023, orientation and tasks of the Board of Directors and the Supervisory Board in 2024.
* Audited Financial Statements 2023.
* Proposals and other contents under the authority of the Meeting.

‎‎Article 2. The Board of Directors assigns the Company's General Manager to carry out the necessary work to prepare and organize the General Meeting in accordance with the order and format specified in the Company's Charter and current law.

‎‎Article 3. This Decision takes effect from the date of its signing.

‎‎Article 4. Members of the Board of Directors, the Supervisory Board, the General Manager of the Company, related units and shareholders of the Company are responsible for implementing this Decision.