**BCP: Board Resolution**

On May 9, 2024, ENLIE Pharmaceutical Joint Stock Company announced Resolution No. 03/2024/NQ-HDQT as follows:

‎‎Article 1. Approve the record date for the list of shareholders to attend the Annual General Meeting of Shareholders 2024 of the Company as follows:

* Record date: May 31, 2024
* Organization time of the Annual General Meeting of Shareholders 2024: Expected on June 27, 2024
* Organization venue: The specific venue will be announced by the Company later in the Annual General Meeting of Shareholders 2024’s Invitation.
* Documents, and contents of the General Meeting will be announced on the Company’s website.

‎‎Article 2. The Board of Directors authorizes the Chair of the Board of Directors and the General Manager of the Company to implement necessary procedures following provisions of law to implement and complete the tasks in Article 1 of this Resolution.

Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the General Manager, and other relevant departments of the Company are responsible for implementing this Resolution.