**DHN: Board Resolution**

On May 09, 2024, Ha Noi Pharma Joint Stock Company announced Resolution No. 107/NQ-HDQT as follows:

‎‎Article 1. Approve the plan to organize the Annual General Meeting of Shareholders 2024 of Ha Noi Pharma Joint Stock Company, specifically as follows:

1. Time: June 26, 2024
2. Meeting venue: Room D - 2nd Floor - Hoa Sen 1, Kim Lien Hotel - No. 7 Dao Duy Anh, Phuong Lien Ward, Dong Da District, Hanoi City.
3. The record date for the list of shareholders: May 30, 2024
4. Expected Meeting contents:
* Report on the Board of Directors' activities 2023 and orientations for 2024.
* Report on the Supervisory Board’s activities 2023 and orientations for 2024
* Report on production and business results 2023 and production and business plan 2024.
* Proposal on approving the Audited Financial Statements 2023;
* Proposal on remuneration 2023 and remuneration plan 2024 of the Board of Directors - the Supervisory Board;
* Proposal on the Profit distribution 2023 and profit distribution plan for 2024;
* Proposal on the selection of an audit company for the Financial Statements 2024:
* Proposal on Investment Plan for 2024
* Other issues under the authorities of the General Meeting of Shareholders (if any).

Article 2. Authorize the Chair of the Board of Directors to sign documents related to convening meetings, documents submitted to the Annual General Meeting of Shareholders 2024, establishing the Organizing Committee for the Annual General Meeting of Shareholders 2024 and the recorded list of shareholders.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager are responsible for implementing this Resolution./.