**MED: Board Resolution**

On May 7, 2024, Mediplantex National Pharmaceutical Joint Stock Company announced Resolution No. 04/2024/NQ-HDQT as follows:

Article 1: The contents of the proposals and reports are as follows

1. Agree on the time to hold the meeting:
* Meeting time: The Meeting opens at 8:30 a.m., Wednesday, June 26, 2024
* Venue: In Hanoi (surveying suitable venue to hold the Meeting)
* Record date of the list of shareholders: May 27, 2024
1. Agree with the proposal on the meeting content:
* Report of the Board of Directors on the Board of Directors operation results in 2023 and orientation for implementing the Board of Directors operation plan in 2024.
* Report of the Board of Management on Production and Business Results in 2023 and orientation for implementing the production and business plan in 2024.
* Report of the Supervisory Board on operation and supervision results in 2023 and operation orientation in 2024.
* Report on implementing the project of the Pharmaceutical Science and Technology Center and Pharmaceutical Manufacturing Application Factory meeting EU GMP standards.
* Approve the Audited Financial Statements 2023.
* Select an independent audit company for the Financial Statements 2024;
* Approve the Plan for profit distribution and dividend payment rate in 2023 and the expected plan for profit distribution and dividend payment rate in 2024;
* Approve the remuneration of the Board of Directors and the Supervisory Board in 2024;
* Approve the dismissal of the position of members of the Board of Directors and election of additional members of the Board of Directors;
* Other issues under the authority of the Meeting.

Article 2: Terms of enforcement:

This Resolution takes effect from the date of its signing, the Board of Directors, the Board of Management, individuals, and relevant departments are responsible for implementation.