**PMC: Board Resolution**

On May 16, 2024, Pharmedic Pharmaceutical Medicinal JSC announced Resolution No. 32/NQ-HDQT as follows:

Article 1: The Board of Directors unanimously approved the payment of the remaining dividends for 2023 in cash at a rate of 41% per share, as approved by the Annual General Meeting of Shareholders 2024.

Article 2: This Resolution takes effect from the date of its signing.

Article 3: The General Manager is assigned to organize the implementation of this Resolution.