**BCP: Extend the organization of the Annual General Meeting of Shareholders 2024**

On April 1, 2024, ENLIE Pharmaceutical Joint Stock Company announced Official Dispatch No. 1-56/2024/CV-ELP on extending the time to organize the Annual General Meeting of Shareholders 2024 as follows:

* The time to apply for an extension to hold the Annual General Meeting of Shareholders 2024 is no later than June 30, 2024.
* Reason for the extension: to have enough time for preparations to organize the Meeting successfully.

The Company's Board of Directors commits to organizing the Annual General Meeting of Shareholders 2024 on time as extended by the agencies, following the provisions of current law and the Company's Charter.