**HDP: Board Resolution**

On April 26, 2024, HaTinh Pharmaceutical Joint Stock Company announced Resolution No. 02/NQ-HDQT-2024 on the dividend payment of 2023 in cash as follows:

Article 1: Approve the dividend payment of 2023 in cash according to the Company's Annual General Mandate dated April 25, 2024 as follows:

* Dividend payment rate: 12% (shareholders receive VND 1,200 for every 01 share owned).
* Source of capital: Undistributed profit after tax in the Company's Audited Financial Statements 2023.
* Record date for the list to receive dividend: May 22, 2024.

Article 2: Terms of enforcement:

* This Board Resolution takes effect from the date of its signing.
* The Managing Director of the Company is assigned to carry out legal procedures and pay dividend under applicable laws.