

Code OPC
Company name OPC Pharmaceutical Joint Stock Company
Date 05/03/2024
Subject **Resolution on the dividend payment**

Content:

The Board of Directors of OPC Pharmaceutical Joint Stock Company approved to pay for the 2023 dividend in cash:

- Record date: May 14, 2024
- Payment date: May 21, 2024
- Dividend pay-out ratio: 15%/ par value (VND1,500/ share)
- Exercise ratio: 1:1 (01 share – 01 vote)
- Place & procedure of payment:
 - Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.
 - Shareholders whose shares have not been deposited: OPC Pharmaceutical Joint Stock Company as from May 21, 2024.

Please submit ID card and Shareholder certificates or the legal authorized letters on receipt of dividend.