**DTG: Board Resolution**

On May 06, 2024, Tipharco Pharmaceutical Joint Stock Company announced Resolution No. 20/2024/NQ-HDQT-DTG on implementing plan on share issuance to pay dividends of 15% by shares in 2023, as follows:

‎‎Article 1.

Approve the implementation of the plan on share issuance to pay dividends of 15% by shares in 2023, in accordance with Annual General Mandate No. 03/2024/NQ-DHDCD-DTG dated April 23, 2024 of Tipharco Pharmaceutical Joint Stock Company, as follows:

1. Plan on share issuance to pay dividends of 15% by shares in 2023:

* Name of issued share: Share of Tipharco Pharmaceutical Joint Stock Company
* Share type: common share
* Par value: VND 10,000/share
* Total number of shares before issuance: 7,263,210 shares
* Number of treasury shares: 0 shares
* Number of shares expected to be issued: 1,089,481 shares
* Total value of shares expected to be issued at par value: VND 10,894,810,000
* Issue rate (number of share expected to be issued/ number of outstanding share): 15%
* Rights exercise rate: 100:15 (shareholders owning 01 share are entitled to 01 right, shareholders shall receive 15 new shares for every 100 rights they own)
* Capital source for the issuance: Undistributed profit after tax as of December 31, 2023 according to the Audited Consolidated Financial Statements 2023.
* Implementation time: After approval from the State Securities Committee upon receipt of complete documents on reporting the share issuae (Expected in 2024).
* Plan on handling fractional shares: The numbe of additional shares issued to pay dividends to shareholders will be rounded down to the nearest unit. Fractional shares arising due to rounding down (if any) will be canceled.

For example: On the record date for the list shareholders to issue additional shares to pay dividends, shareholder Nguyen Van A currently owns 165 shares. At that time, shareholder A will receive 165\*15% = 24.75 shares. According to the plan on handling fractional shares, the number of shares of shareholder A after rounding to the nearest unit is 24 shares. 0.75 fractional shares will be canceled.

* The positive difference between the total expected amount to be used for issuing shares to pay dividends (based on the par value of VND 10,000/share) and the total value of the actual number of shares distributed to existing shareholders (based on the par value of VND 10,000/share) will be retained in the Company's undistributed profit after tax.
* Registration for additional depository and listing of issued shares: All shares issued to pay dividends will be registered for additional depository at Viet Nam Securities Depository And Clearing Corporation (VSDC) and additionally listing in Ha Noi Stock Exchange (HNX) complying with the provisions of law.

1. Approve the dossier on share issuance to pay dividends in 2023: The Board of Directors has reviewed, developed the necessary documents for the issuance, and approve the dossier on issuance registered with the State Securities Commission.  
   ‎Article 2. Approve the authorization for Mr. Le Thanh Tung - the General Manager and legal representative of the Company and relevant departments to implement the plan on share issuance to pay dividends in 2023 to increase charter capital of the Company and carry out issue registration procedures with State Securities Commission (SSC), registration for securities depository with Viet Nam Securities Depository And Clearing Corporation (VSDC) and registration for additional listing with Ha Noi Stock Exchange (HNX)

‎‎Article 3.

This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board, and relevant divisions, departments, and individuals are responsible for implementing this Resolution.