**MKP: Annual General Mandate 2024**

On April 25, 2024, Mekophar Chemical Pharmaceutical Joint Stock Company announced General Mandate No. 33/NQ-DHDCD on approving the results of the additional election to replace members of the Board of Directors term V (2020- 2024) as follows:

Article 1. Approve the results of the election of additional members of the Board of Directors for the remaining period of term V (2020-2024) as follows:

Ms. LU THI KHANH TRAN, the representative of the capital of Vietnam Pharmaceutical Corporation Joint Stock Corporation was elected member of the Board of Directors for term V (2020-2024)

Article 2. Terms of enforcement

1. This General Mandate takes effect from the date of its signing.
2. Members of the Board of Directors, the Executive Board, the Chief Accountant, relevant units and individuals and all shareholders of Mekophar Chemical Pharmaceutical Joint Stock Company are responsible for implementing this General Mandate.