**PBC: Board Resolution**

On May 6, 2024, Pharbaco Central Pharmaceutical Joint Stock Company No.1 announced Resolution No. 03/2024/NQ-Pharbaco-HDQT as follows:

‎‎Article 1. Approve the following contents:

1. Approve of the time and venue of the Annual General Meeting 2023

* Time: 08.00 a.m. on May 29, 2024.
* Venue: : At facility 2 - Thanh Xuan - Soc Son - Hanoi

1. Approve the contents to be reported for approval at the Annual General Meeting of Shareholders 2024:

* Report of the Board of Directors and the Executive Board on production and business activities in 2023, plan in 2024, the Audited Financial Statements, and Report on profit distribution in 2023.
* Report on remuneration of the Board of Directors, the Supervisory Board in 2023, remuneration plan of the Board of Directors, the Supervisory Board in 2024.
* Proposal on selection of an audit company for the Financial Statements 2024 submitted to the Annual General Meeting of Shareholders
* Proposal on dividend payment in 2023.
* Other contents under the authority of the General Meeting of Shareholders.

Article 2. Assign Mr. To Thanh Hung - General Manager to implement and carry out necessary procedures for implementing the Resolutions.

‎‎Article 3. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management and relevant departments of Pharbaco Central Pharmaceutical Joint Stock Company No.1 are responsible for organizing the implementation of this Resolution.