**DTG: Board Resolution**

On June 6, 2024, Tipharco Pharmaceutical Joint Stock Company announced Resolution No. 21/2024/NQ-HDQT-DTG on the record date to exercise the right to pay 15% of the dividend in 2023 by shares as follows:

‎‎Article 1. Approve the record date to exercise the right to pay 15% of the dividend in 2023 by shares, specifically as follows:

* Securities name: Share of Tipharco Pharmaceutical Joint Stock Company
* Securities code: DTG
* Securities type: common share
* Transaction par value: VND 10,000;
* Exchange: HNX
* Record date: June 20, 2024
* Reason and purpose: Dividend payment in 2023 by shares
* Specific contents: Dividend payment in 2023 by shares
* Execution rate (For common shares): 15% (Shareholders receive 15 new shares for every 100 shares they own)
* Principle of rounding and handling fractional shares: the number of additional shares issued to pay dividends when distributed to shareholders will be rounded down to the unit. Fractional shares arising from rounding down (if any) will be canceled.

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

* Implementation address:
* For deposited securities: The owner will carry out procedures for receiving shares by shares at the depository members where the depository account is opened.
* For undeposited securities: The owner completes procedures to receive share dividends at Tipharco Pharmaceutical Joint Stock Company - Address: Lot 08, 09 Tan My Chanh Industrial Park and Industrial Center, Ward 9, My Tho City, Tien Giang Province and present the Identity Card/Citizen ID.

‎‎Article 2. Approve the authorization of Mr. Le Thanh Tung - Vice Chair of the Board of Directors the General Manager and the Legal Representative of the Company and relevant departments to implement the plan to issue shares to pay dividends in 2023 in accordance with the order prescribed by law.

‎‎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.