**PPP: Board Resolution**

On June 07, 2024, Phong Phu Pharmaceutical JSC announced Resolution No. 0524/NQ-HDQT.PP on the selection of an independent audit company for the Financial Statements 2024 as follows:

‎‎Article 1. Approve the selection of an independent audit company to review and audit the Company’s Financial Statements 2024, AFC Audit Viet Nam Company Ltd.

‎‎Article 2. Assign the General Manager to negotiate and sign an audit contract with AFC Audit Viet Nam Company Ltd.

‎‎Article 3. The Board of Directors; the Supervisory Board; the Board of Management, and Heads of affiliated Departments/Divisions are responsible for the implementation of this Resolution.

This Resolution takes effect from the date of signing.