**BIO: Board Resolution**

On June 18, 2024, Nha Trang Vaccines And Biological Products Joint Stock Company announced Resolution No. 73/NQ-HDQT on the record date to exercise the right to pay dividends in cash for the fiscal year 2023 as follows:

‎‎Article 1. Approve the record date to exercise the right to pay dividends in cash for the fiscal year 2023 as follows:

1. Dividend payment rate: 6.5% of charter capital, equivalent to VND650 for 01 share owned.
2. The record date: July 18, 2024
3. Dividends payment date: August 26, 2024
4. Payment form: In cash or by bank transfer;
5. Payment method and implementation location:
* For deposited securities: Owners implement the procedures to receive dividends at the Depository Members where depository accounts are opened.
* For undeposited securities: Owners can receive dividends in cash directly at the Company or request a transfer. In case of transfer, the expenses incurred for the transfer will be paid by shareholders.

‎‎Article 2. Assign the Company's General Manager to sign relevant documents and direct the implementation of dividend payments for the fiscal year 2023.

‎‎Article 3. Members of the Board of Directors, the Board of Management of the Company, and related individuals are responsible for implementing this Resolution.