**DHT: Board Resolution**

On May 30, 2024, HaTay Pharmaceutical JSC announced Resolution No. 446/NQ-DHT as follows:

‎‎Article 1. Approve the selection of several equipment and systems and approve the addition of total investment to implement round 1 of the Hataphar high-tech pharmaceutical factory project.

‎‎Article 2. The Board of Directors, the Board of Management of HaTay Pharmaceutical JSC, and relevant departments and units are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing./.