**BCP: Board Resolution**

On June 3, 2024, ENLIE Pharmaceutical Joint Stock Company announced Resolution No. 04/2024/NQ-HDQT as follows:

‎‎Article 1. The Board of Directors approved the following contents:

1. Approve changing the company seal of ENLIE Pharmaceutical Joint Stock Company:
* Seal shape: round, red ink.
* Seal content:
* Enterprise name: ENLIE Pharmaceutical Joint Stock Company
* Business code: 3700683163
* Logo of the Company:
* Number of sales: 2 seals.
* Reason for the change: The address information on the seal does not match the Company address on the Business Registration Certificate.
1. Approve the time, venue, and agenda of the Annual General Meeting of Shareholders
2024.
* Meeting time: June 27, 2024.
* Venue: Headquarters of ENLIE Pharmaceutical Joint Stock Company- NA6 Street, My Phuoc 2 Industrial Zone, My Phuoc Ward, Ben Cat District, Binh Duong Province.
* Meeting agenda:
* Report of the Board of Management on the results of production and business activities in 2023 and the plan for 2024.
* Report on the activities of the Board of Directors 2023 and the operating plan for 2024.
* Report on the activities of the Supervisory Board 2023.
* Proposal No. 01: On approving the Audited Financial Statements 2023.
* Proposal No. 02: On approving the production and business plan for 2024.
* Proposal No. 03: On approving the remuneration of the Supervisory Board, the Secretariat of the Board of Directors of the Company and proposed remuneration for the Board of Directors, the Supervisory Board, and the Secretariat 2024.
* Proposal No. 04: On selecting an audit company for the Financial Statements 2024.
* Proposal No. 05: On amending the Charter of ENLIE Pharmaceutical Joint Stock Company.
* Proposal No. 06: On approving the operating regulations of the Board of Directors.
* Proposal No. 07: On approving the operating regulations of the Supervisory Board.
* Proposal No. 08: On approving the private placement plan to increase charter capital.
* Other contents are under the authority of the General Meeting of Shareholders.

‎‎Article 2. Assign the General Manager of the Company to implement necessary procedures related to the implementation of work within the scope of this Resolution following the Company's Charter and provisions of law.

‎‎Article 3. The Board of Directors, the Board of Management, and related departments are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.