**CDP: Board Resolution**

On July 05, 2024, Codupha Central Pharmaceutical Joint Stock Company announced Resolution No. 10/2024/NQ-HDQT as follows:

‎‎Article 1. Approve the dividend payment in 2023 of Codupha Central Pharmaceutical Joint Stock Company in cash with the following contents:

* Dividend payment rate: 05%/share
* Payment method: In cash or bank transfer
* Record date: July 18, 2024
* Dividend payment date: August 09, 2024
* Implementation location:
* For deposited securities: Owners carry out the procedures to receive dividends at the place where Depository Members opened their depository accounts.
* For undeposited securities: Owners carry out the procedures to receive dividends at the Company’s head office: 262L Le Van Sy, Ward 14, District 3, Ho Chi Minh City

‎‎Article 2. This Resolution takes effect from July 05, 2024, after being approved by the Board of Directors.

‎‎Article 3. Assign the Chair of the Board of Directors, the General Manager, the Chief Accountant, and relevant functional departments to be responsible for the implementation of this Resolution./.