**UPH: Board Resolution**

On July 08, 2024, No. 25 Central Pharmaceutical joint stock company announced Resolution No. 20/NQ-HDQT-TW25 on selecting an audit company for the Financial Statements 2024 as follows:

Article 1: Decide to choose Ernst & Young Vietnam Limited as the audit company for the Semi-annual Financial Statements and the Financial Statements 2024 of No. 25 Central Pharmaceutical joint stock company.

Article 2: Assign the General Manager of the Company to sign the Audit Contract and direct the relevant departments to implement Article 1 of this Resolution with the highest efficiency, in accordance with the Company's regulations and the provisions of law.

Article 3: Members of the Board of Directors and the Board of Management are responsible for implementing this Resolution. This Resolution takes effect from the date of its signing.