**DTG: Board Resolution**

On July 09, 2024, Tipharco Pharmaceutical Joint Stock Company announced Resolution No. 25/2024/NQ-HDQT-DTG on approving the registration to increase the Company's charter capital and amending and supplementing the Company's Charter as follows:

‎‎Article 1. Approve the increase in the Company’s charter capital from the share issuance for dividend payment 2023:

* Increase the Company's charter capital by VND10,893,630,000 due to issuing shares to pay dividends in 2023 to existing shareholders of Tipharco Pharmaceutical Joint Stock Company on June 20, 2024.
* Total number of distributed shares: 1,089,363 shares, accounting for 99.99%.

Total number of shares allowed to be issued.

* The charter capital of the Company after increasing is VND83,525,730,000 (equivalent to 8,352,573 shares).

‎‎Article 2. Approve amending and supplementing the Company’s Charter:

Approve amending and supplementing the Charter of Tipharco Pharmaceutical Joint Stock Company in Clause 1, Article 6 of the Charter (amended and supplemented on September 18, 2023) to comply with the content of changes in the charter capital of the Company. In details:

**Before the amendment:**

Clause 1, Article 6

The Charter capital of the Company: VND72,632,100,000;

The total charter capital of the Company is divided into 7,263,210 shares with a par value of VND10,000/share.

**After amendment:**

Clause 1, Article 6

The Charter capital of the Company: VND83,525,730,000;

The total charter capital of the Company is divided into 8,352,573 shares with a par value of VND10,000/share.

‎‎Article 3. Approve on authorizing Mr. Le Thanh Tung - the Vice Chair of the Board of Directors-cum-General Manager and the Legal Representative of the Company to direct the implementation and completion of legal procedures related to the voting contents as above.

‎‎Article 4. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board and affiliated Divisions/Departments/Offices and individuals are responsible for implementing this Resolution.