**BCP: Board Resolution**

On June 28, 2024, ENLIE Pharmaceutical Joint Stock Company announced Resolution No. 06/2024/NQ-HDQT as follows:

Article 1. Approve the proposal of the Supervisory Board to select DFK Vietnam Auditing Company Limited to audit the Semi-annual Financial Statements and Financial Statements 2024 for ENLIE Pharmaceutical Joint Stock Company and ENLIE Pharmaceutical One Member Company Limited.

Assign the General Manager of the Company to discuss, negotiate, and sign a contract with DFK Vietnam Auditing Company Limited.

Article 2. Approve Proposal No. 03/2024/TT-TGD on liquidation of assets of ENLIE Pharmaceutical Joint Stock Company.

Assign the General Manager of the Company to carry out the necessary procedures to liquidate assets in Proposal No. 03/2024/TT-TGD.

Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the General Manager, and other relevant departments of the Company are responsible for implementing.