**MKP: Board Resolution**

On July 26, 2024, Mekophar Chemical Pharmaceutical Joint Stock Company announced Resolution No. 02/NQ-HDQT as follows:

‎‎Article 1. Approve the Summary Report on the production and business activities of the Company in the first 6 months of 2024 and the Consolidated Financial Statements for the first 6 months of 2024.

* Revenue: VND469,889 million
* Profit before tax: VND9,972 million

Article 2. Approve the Report on activities of Mekophar Chemical Pharmaceutical Joint Stock Company in Q2/2024.

‎‎Article 3. Approve the Report on activities of MekoStem in the first 6 months of 2024.

‎‎Article 4. Approve the re-issuance of the bank line of credit for borrowing, guaranteeing, and opening L/C of the Company to serve the Company's production and business activities as follows:

* Joint Stock Commercial Bank for Investment and Development of Vietnam: VND160 billion;
* Joint Stock Commercial Bank for Foreign Trade of Vietnam - Saigon Branch VND51 billion;
* Vietnam Joint Stock Commercial Bank for Industry and Trade - 7 Branch VND40 billion;

Article 5. Approve the Regulations on share issuance under the Employee Stock Ownership Plan in the Company and the list of selected employees.

‎‎Article 6. Approve the Proposal on the maximum foreign ownership rate in the Company is 49%.

‎‎Article 7. Terms of enforcement:

* This Resolution takes effect from the date of its signing.
* The Board of Directors and relevant Departments of the Company are responsible for implementing this Resolution.