**DTG: Board Resolution**

On June 28, 2024, Tipharco Pharmaceutical Joint Stock Company announced Resolution No. 24/2024/NQ-HDQT-DTG on summarizing the results of share issuance for dividend payment by shares of 15% in 2023 and the plan on handling fractional shares as follows:

‎‎Article 1. Approve the results of share issuance for dividend payment of 15% by shares in 2023:

* Issuance registration: 1,089,481 shares
* Actual issuance amount: 1,089,363 shares
* Number of fractional shares: 118 shares

According to the Annual General Mandate No. 03/2024/NQ-DHDCD-DTG, which approved the contents of Proposal No. 12/2024/TTDH-HDQT-DTG dated April 1, 2024, the fractional shares will be canceled.

‎‎Article 2. Approve authorizing Mr. Le Thanh Tung - the Vice Chair of the Board of Directors-cum-the General Manager and as the legal representative of the Company to be responsible for directing the implementation of procedures and signing dossiers with relevant contents, including but not limited to the Report on issuance results and other procedures according to the provisions of law.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board of the Company, relevant departments, divisions, and individuals are responsible for the implementation of this Resolution./.