**DP1: Board Resolution**

On August 9, 2024, Central Pharmaceutical CPC1.JSC announced Resolution No. 46/NQHDQT-CPC1 on approving the implementation of dividend payment 2023 in cash as follows:

Article 1: Approve the content of Proposal No. 1122/TTr - CPC1 dated August 6, 2024, of the General Manager on the implementation of dividend payment in cash with the following contents:

1. Record date: August 22, 2024.
2. Reason and purpose: Dividend payment 2023 in cash according to the Annual General Mandate 2024.
3. Exercise rate: 15%/share (shareholders receive VND1,500 for every share they own)
4. Payment time: September 27, 2024 (during business hours from Monday to Friday of the week, except holidays).
5. Dividend payment method: In cash or by bank transfer
6. Implementation location:
* For deposited securities: Owners implement procedures to receive dividends at Depository Members where depository accounts were opened.
* For undeposited securities: Owners implement procedures to receive dividends at the Headquarters of the Company: No. 87 Nguyen Van Troi, Phuong Liet Ward, Thanh Xuan District, Hanoi City.

Article 2: Assign the General Manager to organize the implementation in accordance with provisions of law and regulations of the Company.

Article 3: This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management, and relevant units under Central Pharmaceutical CPC1.JSC are responsible for implementing this Resolution.