**TW3: Board Resolution**

On August 12, 2024, Central Pharmaceutical JSC No. 3 announced Resolution No. 187/NQ/2024/HDQT on the dividend payment 2023 as follows:

‎‎Article 1. Approve the dividend payment 2023 in cash according to Proposal No. 28/TTr-TGD dated August 05, 2024, of the General Manager as follows:

1. Record date to exercise rights to pay dividends 2023: August 23, 2024
2. Expected payment date: September 11, 2024.
3. Implementation location:

* For deposited securities: Owners carry out procedures to receive dividends at Depository Members where depository accounts were opened.
* For undeposited securities: Owners carry out procedures to receive dividends at the Accounting Department of Central Pharmaceutical JSC No. 3 - No. 115 Ngo Gia Tu, Hai Chau 1 Ward, Hai Chau District, Da Nang City on working days of the week starting from September 11, 2023, and present ID Card/Citizen ID Card. In case shareholders receive dividends by bank transfer, shareholders send a request for receiving dividends by bank transfer, a copy of their ID Card/Citizen ID Card to Central Pharmaceutical JSC No. 3 for the Accounting Department to transfer dividends to shareholders according to regulations.

‎‎Article 2. Assign the General Manager to organize the implementation in accordance with provisions of law and regulations of Central Pharmaceutical JSC No. 3.

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

Members of the Board of Directors, the General Manager, the Chief Accountant, relevant individuals, and shareholders of Central Pharmaceutical JSC No. 3 are responsible for the implementation of this Resolution.