**CDP: Board Resolution**

On July 16, 2024, Codupha Central Pharmaceutical Joint Stock Company announced Resolution No. 09/2024/NQ-HDQT as follows:

‎‎Article 1. Approve

Approve the reserve price for the transaction of transferring the capital contribution of Codupha Central Pharmaceutical Joint Stock Company in Codupha - Laos Joint Venture, detailed information is as follows:

* Name of the capital contribution offered for sale: The capital contribution of Codupha Central Pharmaceutical Joint Stock Company in Codupha - Laos Joint Venture;
* Proportion of capital contribution that Codupha Central Pharmaceutical Joint Stock Company currently owns: accounting for 93.7% of the charter capital at Codupha - Laos Joint Venture;
* The reserve price when transferring 93.7% of the capital contribution at Codupha - Laos Joint Venture” is: LAK10,587,487,870, equivalent to: VND11,879,161,390.

(Buying exchange rate at BCEL Bank (Banque Pour Le Commerce Exterieur Lao) on June 24, 2024: LAK1= VND1,122)

The proposed reserve price is rounded when auctioned: VND11,900,000,000

* Transfer plan: Public auction, conducted through a competent auction organization and ensuring compliance with legal regulations.

‎‎Article 2. Implementation

Assign the General Manager of Codupha Central Pharmaceutical Joint Stock Company to direct and organize the transfer of the capital of Codupha Central Pharmaceutical Joint Stock Company at Công ty TNHH Dược phẩm Codupha Lào (tentatively translated as “Codupha Lao Pharmaceutical Company Limited”) in accordance with the provisions of law, the provisions of the Charter of Codupha Lao Pharmaceutical Company Limited, implement the auction in compliance with the provisions of law, ensuring the rights of Codupha Central Pharmaceutical Joint Stock Company.

Assign relevant departments in Codupha Central Pharmaceutical Joint Stock Company to find an auction organization to transfer the capital contribution of Codupha Central Pharmaceutical Joint Stock Company in Codupha - Laos Joint Venture in accordance with the public auction method and ensure compliance with current regulations.

Article 3: Term of enforcement

This Resolution takes effect from July 16, 2024 after being approved by the Board of Directors.

Members of the Board of Directors, the Board of Management, the Supervisory Board, and relevant units of Codupha Central Pharmaceutical Joint Stock Company are responsible for implementing this Resolution./.