

MEKOPHAR CHEM PHARM JSC
297/5 Ly Thuong Kiet, W. 15, Dist. 11,
HCMC
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SOCIALIST REPUBLIC OF VIETNAM
Independence-Freedom-Happiness
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HCMC, July, 29th 2021

N^o :02/NQ-HĐQT

RESOLUTION OF BOARD OF MANAGEMENT

- Pursuant to the Enterprise Law of the Socialist Republic of Vietnam;
 - Pursuant to the Charter of the Mekophar Chemical Pharmaceutical Joint stock company;
 - Based on the Minutes of the Board of Management dated July 29th 2021.
- The Board of Management of the Mekophar Chemical Pharmaceutical Joint-stock company has an online meeting discussion that has discussed and voted unanimously 100% to pass through the following content:

RESOLUTIONS

Article 1. Adoption of Summary report on production and business situation in the first 6 months of 2021 and adoption of Reviewed consolidate Financial Statements for the first 6 months of 2021.

Article 2. Adoption of MEKOPHAR BP Activity Report (Quarter II).

Article 3. Adoption of MekoStem Stem Cell Bank Activity Report.

Article 4. Adoption of Report on the result of the share dividend issuance and to register of Company's charter capital increase after the issue of shares.

Article 5. Terms of implementation :

- This Resolution takes effect from the date of signing.
- The Board of Directors, relevant Departments of the Company are responsible for the implementation of this Resolution.

CHAIRMAN



K.S. Lê Anh Phương