

№ :01/NQ-HĐQT

HCMC, March, 26th 2021

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 March 26th 2021.

The Board of Management of the Mekophar Chemical Pharmaceutical Joint-stock company has an online meeting discussion and is with a 100% vote agreed to pass through the following content :

RESOLUTIONS

Article 1. Adoption of Report on the Production and Business the First Quarter of 2021.

Article 2. Adoption of Report of Operational Situation the First Quarter of MEKOPHAR Co., Ltd.

Article 3. Adoption of Report of Operational Activities the First Quarter of Mekostem Stem Cell Bank.

Article 4. Adoption of the agenda of the AGM on April 28th 2021.

Article 5. Adoption of Report on production and business results in 2020 and business directions in 2021.

Article 6. Adoption of BOM Activity Report 2020 and directions in 2021

Article 7. Adoption of 2020 Audited Financial Results Report .

- Letter of Representation on profit distribution and dividend distribution plan in 2020.

Article 8. Adoption of Board of Controllers Report.

Article 9. Adoption of Letter of Representation on Charter Amendments, Draft Internal Regulation on corporate governance, Draft Operational Regulations of the BOM and Draft Operating Regulation of the Control Board.

Article 10. Adoption of Letters of Representation on:

- Selection of auditors for fiscal year 2021.
- Operating expenses of the Board of Management and The Board of Controllers in 2021.
- Commendation of the Board of Management, Board of Directors and Board of Controllers in 2021 when profits exceeded the plan.

Article 11. Adoption of Letter of Representation on adoption of Plan for issuance of dividend-paying shares in 2020.

Article 12. Adoption of The Proposed list : Presidium, Secretariat, electoral committee.

Article 13. 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