

№ :02/NQ-HĐQT

HCMC, July, 29<sup>th</sup> 2022

## 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 29<sup>th</sup> 2022.

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 2022 and adoption of Reviewed consolidated Financial Statements for the first 6 months of 2022.

**Article 2.** Adoption of MEKOPHAR BP Activity Report in the first 6 months of 2022.

**Article 3.** Adoption of MekoStem Stem Cell Bank's activity report in the first 6 months of 2022.

**Article 4.** Adoption of Letter of Representation Notice of change of authorized person to disclose information : *Authorized person to publish new information is Mr. Phan Anh Tai, this change is effective from 01/08/2022 until there is notice of amendment / cancellation in writing by the company.*

**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*