

HCMC, Oct, 20<sup>th</sup> 2022

№ :03/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 Oct 20<sup>th</sup> 2022.

The Board of Management of Mekophar Chemical Pharmaceutical Joint Stock Company has held a virtual meeting to discuss and vote 100% to approve the following contents:

**RESOLUTIONS**

**Article 1.** Adoption of Performance report production and business plan for 9 months of 2022, but proposing not to adjust the production and business plan in 2022.

**Article 2.** Adoption of Financial Statements and Summary of Q3/2022 Business Results.

**Article 3.** Adoption of MEKOPHAR BP's performance report in the third quarter of 2022.

**Article 4.** Adoption of MEKOSTEM's performance report in the third quarter of 2022.

**Article 5.** Approval of the Change of Secretary of the Board of Management: The new Secretary of the Board of Management is *Mrs. Nguyen Thi Tuyet Thanh*, this change is effective from November 01<sup>st</sup>, 2022 until the written notice of amendment /cancellation of the company.

**Article 6.** 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**  
*[Signature]*  
**K.S. Lê Anh Phương**