

**RESOLUTION
OF THE BOARD OF DIRECTORS**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
Pursuant to the Charter of Mekophar Chemical Pharmaceutical Joint Stock Company;
Pursuant to the Minutes of the Board of Directors' Meeting dated May 07, 2025.*

The Board of Directors of Mekophar Chemical Pharmaceutical Joint Stock Company has met, discussed, and agreed to approve the following contents:

RESOLVED:

Article 1. The Board of Directors for Term VI (2025–2030) unanimously approved the appointment of the following individuals to the respective positions:

1. Chairman of the Board of Directors: Mr. Le Anh Phuong
2. Vice Chairwoman of the Board of Directors: Ms. Huynh Thi Lan
3. General Director: Ms. Phan Thi Lan Huong
4. Person in charge of Corporate Governance: Ms. Nguyen Thi Tuyet Thanh

Article 2. This Resolution takes effect from the date of signing and replaces Resolution No. 04/NQ-BOD dated May 08, 2020, of the Board of Directors.

Article 3. Members of the Board of Directors, General Director, Deputy General Directors, Chief Accountant, and Heads of relevant Departments and Divisions of the Company shall be responsible for the implementation of this Resolution.

**ON BEHALF OF THE BOARD OF
DIRECTORS**



Pharm. Huỳnh Thị Lan
GENERAL DIRECTOR