

Code VDP
Company name Vidipha Central Pharmaceutical Joint Stock Company
Date 08/17/2023
Subject BOD resolution dated August 17, 2023

Content:

The Board resolution dated August 17, 2023, the BOD of Vidipha Central Pharmaceutical Joint Stock Company approved the cancellation of the Board resolution dated May 29, 2023 to replace the Board resolution dated July 04, 2023 regarding the plan for share private placement as follows:

- Stock name: Vidipha Central Pharmaceutical Joint Stock Company
- Stock type: common share
- Par value: VND10,000/share
- Offering price: VND35,880/share
- Offering volume: 1,571,000 shares
- Time for transfer restriction: 03 years from the ending of the issuance
- Estimated mobilized amount: VND56,367,480,000
- Estimated offering time: 2023
- Plan for using the proceeds from the offering:

No.	Content	Amount (VND)
1	Factory, infrastructure	25,500,000,000
2	Devices	13,300,000,000
3	Working capital	17,567,480,000
	Total	56,367,480,000