

Code	DCL
Company name	Cuu Long Pharmaceutical Joint Stock Company
Date	12/28/2023
Subject	BOD resolution dated December 27, 2023

Content:

On December 27, 2023, Cuu Long Pharmaceutical Joint Stock Company issued the Board resolution to approve to mortgage 8,075,000 shares (accounting for 80.75% total shares of Benovas Medical Devices Joint Stock Company) owned by the Company to secure payment obligations of Benovas Medical Devices Joint Stock Company at Vietinbank Thanh An.