**DNM: Board resolution**

On 09/05/2017, Danameco Medical Joint Stock Company announced the Board resolution as follows:

**Article 1:** Agree to approve the resignation of Mrs. Pham Thi Minh Trang, Chairman of Board of Directors to hold the position of Executive Vice Chairman of Board of Director, Appoint Mr. Le Trong Hai Chairman of BOD cum General Director from 08/05/2017.

**Article 2:** Agree to assign General Director to direct Management Board to carry out tasks on investment, marketing, enterprise management system finishing and payroll policy according to assigned tasks.

**Article 3:** Agree to assign Supervisors Board to:

- Select, nominate auditing firms in 2017 for BOD to select before 30/05/2017.

- Working with Management Board on carrying out the disposal of inventories, defect under current regulations.

- Inspect, assess, conclude the procurement procedure under the direction of Mr. Nguyen Tan Tien – Former General Director and submit BOD the procedure before 30/05/2017 to further handover progress between General Director and Chief Accountant.

**The Resolution has been seconded and 100 % approved by Board of Directors.**

* **The resolution takes effect from the signing date.**
* **Management board of Danameco Medical Joint Stock Company, relating units, individuals are responsible for implementing the resolution.**