**YTC: Board resolution**

On 10 Aug 2020, Ho Chi Minh City Medial Import Export Joint Stock Company announced the Board resolution as follows:

Article 1: Approve the policy on signing a sales cooperation agreement with the Third District Pharmaceutical Joint Stock Company, a related organization of Mr. Trinh Dao Cung - Member of the Board of Directors, details are as follows:

- Yteco: to be responsible for personnel and network support for the sale

- The Third District Pharmaceutical Joint Stock Company: cooperate with Yteco in sales activities

- The total number of items sold on the combined sale channels is allocated 50%/ 50%

The Board of Directors assigns the Board of Directors of the Company to negotiate, decide contents, sign a sale cooperation agreement and other relevant documents; at the same time conducting the information disclosure in accordance with regulations

Article 2: This Resolution takes effect from the date of its signing. The Board of Directors, the Management Board and relevant departments of Ho Chi Minh City Medial Import Export Joint Stock Company are responsible for the implementation of this Resolution