**DHN: Board Resolution**

On November 24, 2023, Ha Noi Pharma Joint Stock Company announced Resolution No. 102/NQ-HDQT as follows:

‎‎Article 1. The Board of Directors selected VACO Auditing Co., Ltd to audit the Company’s Financial Statements 2023 as the proposal of the Supervisory Board on November 17, 2023.

‎‎Article 2. Assign the General Manager to sign the contract for providing audit services with VACO Auditing Co., Ltd.

‎‎Article 3. Member of the Board of Directors, the Board of Management, relevant departments and individuals are responsible for the implementation of this Resolution

This Board Resolution takes effect from the date of its signing.