**DHT: Board Resolution**

On November 29, 2023, HaTay Pharmaceutical JSC announced Resolution No. 1137/NQ-DHT on approving the registration dossier for the private placement of shares, as follows:

Article 1: Approve the registration dossier for private placement in 2023 including but not limited to the following documents:

1. Registration Certificate for private placement of shares No. 1138 dated November 29, 2023 (according to Form No. 10 of Appendix promulgated with Decree No. 155/2020/ND-CP on detailed regulations for the implementation of a number of articles of the Law on Securities);
2. Business registration certificate No. 0500391400 issued by Hanoi Department of Planning and Investment for the first time on January 10, 2001, registered for the 23rd change on August 7, 2023;
3. Annual General Mandate 2023 No. 429/NQ-DHT dated April 7, 2023;
4. Proposal to the Annual General Meeting of Shareholders 2023 No. 230/TTr-DHT on the plan for private placement;
5. Minutes of the Annual General Meeting of Shareholders 2023 No. 428/BB-DHT dated April 7, 2023;
6. Vote counting minutes of the Annual General Meeting of Shareholders 2023 dated April 7, 2023;
7. List of shareholders attending the Annual General Meeting 2023 on April 7, 2023;
8. Board Resolution No. 1136 dated November 29, 2023 on approving the implementation of the private placement plan in 2023;
9. Board Resolution No. 1137 dated November 29, 2023 on approving the registration dossier for private placement in 2023;
10. Board Resolution No. 1135 dated November 29, 2023 on approving the plan to ensure the issuance of shares meets the foreign ownership rate;
11. Commitment of the Issuer on not violating the provisions on cross-ownership of the Law on Enterprises;
12. Official Dispatch on confirmation of the bank on opening a blocked account to receive money to buy shares in the offering;
13. Documents on restructuring long-term loans for banks;
14. Documents on investment in the High-Tech Pharmaceutical Factory Project.

Article 2: Validity:

This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management of the Company, relevant Departments and individuals of the Company are responsible for the implementation of this Resolution.