**ATS: Board Resolution**

On December 13, 2023, Atesco Pharmaceutical Group Joint Stock Company announced Resolution No. 1312/2023/NQ/HDQT-ATS on the temporary suspension of business operations for its branch as follows:

Article 1: Approve temporarily suspending the business operations of the specific branch as follows:

* Branch name: CHI NHÁNH CÔNG TY CỔ PHẦN SUẤT ĂN CÔNG NGHIỆP ATESCO (tentatively translated as Atesco Industrial Catering Joint Stock Company)
* Branch code: 0100830798-001
* Registering the temporary suspension of business from January 1, 2024, until December 31, 2024.
* Reason for the suspension: due to a challenging economic situation and financial conditions not meeting the requirements, the Company decided to temporarily suspend the branch's business operations to restructure the organization and prepare capital to serve other business plans.

Article 2: The Board of Directors assigned the General Manager of the Company to proceed with the relevant procedures in accordance with the current regulations.

Article 3: Terms of Enforcement

Members of the Board of Directors, members of the Board of Management, departments, employees of Atesco Pharmaceutical Group Joint Stock Company, and relevant organizations and individuals are responsible for implementing the Resolution to ensure the best interests of the Company's shareholders and comply with the provisions of the Law.

This Resolution was approved by the Board of Directors of Atesco Pharmaceutical Group Joint Stock Company and takes effect from the date of its signing.