**DVM: Board Resolution**

On December 14, 2023, Vietnam Medicinal Materials Joint Stock Company announced Board Resolution No. 34/2023/NQ-HDQT/DLVN on the receiving transfer of land use rights of PDMR as follows:

‎‎Article 1. The Board of Directors of Vietnam Medicinal Materials Joint Stock Company approves the receipt of land use rights transfer, details are as follows:

* Land use rights according to the Certificate of land use rights, houses and other assets attached to land ownership No. CX 432394; Number in the certificate-granting book: CT16020 issued by the Department of Natural Resources and Environment of Nghe An Province on January 13, 2021

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| Land parcel | Residential house |
| * Land parcel number: No. 19, map sheet: 03-2020 * Address: No. SB.02 Vinhomes Marina Urban Area (lot TT4-03/11 Cau Rao 2 Urban Area), Vinh Niem Ward, Le Chan District, Hai Phong City; * Area: 113.2 m2 * Use form: Private * Use purpose: Residential land in urban areas * Use time: Long-term * Origin: Receive land transfers assigned by the State with land use levies | * Types of houses: Individual houses * Construction area: 96.3 m2 * Flooe area: 452.4 m2 * Ownership method: Private ownership * Class III * Ownership period: -/- |

* The value of sale and transfer excluding taxes and fees as prescribed (paid by the buyer): VND 15,394,000,000.
* Taxes, fees, and transfer costs are paid by the transferee

‎‎Article 2. The Board of Directors of the Company authorizes Mr. Tran Binh Duyen - Chair of the Board of Directors of Vietnam Medicinal Materials Joint Stock Company to organize the completion of documents and sign the transfer contract in accordance with the provisions of law.

‎‎Article 3. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, and related departments and individuals are responsible for implementing this Board Resolution.