**DVM: Board Resolution**

On December 14, 2023, Vietnam Medicinal Materials Joint Stock Company announced Resolution No. 35/2023/NQ-HDQT/DLVN on receiving the transfer of land use rights of PDMR as follows:

‎‎Article 1. The Board of Directors of Vietnam Medicinal Materials Joint Stock Company approves and agrees to receive the transfer of land use rights as follows:

* Land use rights according to the Certificate of land use rights, ownership of houses and other land-attached assets No. CO 150979; Number in Certificate-granting book: CTs 169603 issued by Da Nang Department of Natural Resources and Environment on September 14, 2018, issued to Mr. Vu Thanh Trung on May 22, 2020.
* Land parcel number: No. 709, map sheet: 123
* Address: Group 116, Hoa Minh Ward, Lien Chieu District, Da Nang City;
* Land lease area: 997.2 m2
* Use form: Private
* Use purpose: Residential land
* Use time: Long-term
* Origin: receive the transfer of land with recognition of land use rights as land allocated with collection of land use levy: 826.7 m2; Land allocated by the State with the collection of land use levy: 150.5 m2
* Transfer price: VND 50,473,812,000.
* Tax, fee and transfer fee are paid by transferee.

‎‎Article 2. The Board of Directors authorizes Mr. Tran Binh Duyen - the Chair of the Board of Directors to complete dossiers, sign the contract of receiving the transfer in compliance with legal regulations.

‎‎Article 3. This Resolution takes effect on the date of its signing, members of the Board of Directors, the Board of Managers and related departments/individuals are responsible for implementing this Resolution./.