**DVM: Board Resolution**

On December 1, 2023, Vietnam Medicinal Materials Joint Stock Company announced Resolution No. 29/2023/NQ-HDQT/DLVN on purchasing cars, as follows:

Article 1: Approve purchasing a new car to serve the Company's work, with car type and price as follows:

Type of car:

Brand: CARNIVAL KA4 3.5 AT FH7

Type of car: Car

Color: White

Number of seats: 07 seats

Condition: New - unused

Total value:

Purchase price: VND 1,834,000,000

The above selling price does not include Value Added Tax and related taxes, fees, and charges. The buyer is obliged to pay taxes, fees, and charges and implement the procedures for title transfer and vehicle registration in accordance with the law.

Execution time: From November 2023 to December 2023.

Article 2: Assign the General Manager and specialized departments to implement the contents in Article 1 in accordance with the current law and the Company's regulations.

Article 3: This Resolution takes effect from the date of its signing. The Executive Board, relevant departments, and individuals are responsible for implementing this Resolution.