**NRC: Board Resolution**

On November 30, 2023, Danh Khoi Group Joint Stock Company announced Resolution No. 22/2023/NQ-HDQT as follows:

‎‎Article 1. The Board of Directors approves leasing a part of the building (ground floor, 1st floor, 2nd floor, 5th floor, 6th floor, 7th floor) at the address: 03 Tran Nhat Duat, Tan Dinh Ward, District 1, Ho Chi Minh City to Danh Khoi Holdings Investment Joint Stock Company.

‎‎Article 2. The Board of Directors approves leasing a part of the building at the address: 1589, 3/2 Street, Ward 16, District 11, Ho Chi Minh City to Danh Khoi Holdings Investment Joint Stock Company.

‎‎Article 3. The Board of Directors approves leasing the mezzanine floor of the building at the address: 03 Tran Nhat Duat, Tan Dinh Ward, District 1, Ho Chi Minh City for Nhat An Healthcare Corporation

‎‎Article 4. The Board of Directors assigns General Manager to actively negotiate and decide on the terms of the Contract, the value of the Contract, the execution time, and other contents of the Contract; sign the Contract and carry out other related procedures for signing and implementing the contract/transaction with the related party during the execution time of the Contract as stated in Article 1, Article 2, Article 3 (including the adjustment of the initially signed contents (if any)) to ensure compliance with the regulations of the law, the Company's Charter, and for the best interest of the Company.

Article 5. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager, and relevant units and individuals are responsible for implementing this Resolution.