**DTG: Board Resolution**

On January 11, 2024, Tipharco Pharmaceutical Joint Stock Company announced Resolution No. 01.1/2024/NQ-HDQT-DTG on approving related transactions as follows:

‎‎Article 1. Approve the implementation of the related transactions with a value of lower than 35% of the total value of assets recorded in the most recent Financial Statements of the Company based on the principle of fairness and the terms of the transaction.

Information about related transactions is as follows:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Transaction partner | Transaction content | Transaction value (VND) | Relation |
| 1 | AAA Assurance Corporation | Sign insurance contract | 333,500,372 | Party related to the PDMR of the Company |

‎‎Article 2. Approve the authorization for Mr. Le Thanh Tung, member of the Board of Directors-cum-General Manager and Legal Representative to implement the signing of contract; negotiate, decide the detailed contract appendix, transaction, transaction termination and implement the procedures related to the above transactions as per regulations.

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