**DBM: Board Resolution**

On January 22, 2024, DakLak Pharmaceutical Medical Equipment JSC announced Resolution No. 01/2024/NQ-HDQT on the investment in repairing the General Warehouse and investing in the Pharmaceutical and Medical Equipment Commercial Center as follows:

‎‎Article 1. The Board of Directors approves Proposal No. 01/2024/TT-TGD dated January 21, 2024 of the General Manager on requesting an investment policy of repairing the General Warehouse and investing in the Pharmaceutical and Medical Equipment Commercial Center as follows:

1. Repair and upgrade the operating house at the General Warehouse (70 Ngo Gia Tu, Tan An Ward, Buon Ma Thuot City, Dak Lak Province).
2. Investing in the construction of a Pharmaceutical and Medical Equipment Commercial Center (on the old warehouse foundation).

Expected total expenses: VND 20,000,000,000

‎‎Article 2. Assign the General Manager to include the above plan in the investment and repair plan for 2024 and sign the investment and repair contract. Report the above contents in the next General Meeting of Shareholders.

This Resolution takes effect from the date of its signing.

‎‎Article 3. Members of the Board of Directors, the Executive Board of the Company and other relevant units are responsible for the implementation of this Board Resolution.