**DTH: Board Resolution**

On December 28, 2023, Thanh Hoa Pharmaceutical Medical Material Joint Stock Company announced Resolution No. 24-2023/NQ-HDQT on approving the Plan for transfer and termination of operations of Quang Xuong Pharmaceutical Branch as follows:

Article 1: Approve dismissing Ms. Hoang Thi Tuyet Mai from the position of the Manager of Quang Xuong Pharmaceutical Branch from January 1, 2024.

Article 2: Approve transferring the business and financial activities of Quang Xuong Pharmaceutical Branch to Sam Son Pharmaceutical Branch. The remaining personnel of Quang Xuong Pharmaceutical Branch are transferred to Sam Son Pharmaceutical Branch.

Article 3: Approve terminating operations of Quang Xuong Pharmaceutical Branch from January 1, 2024. Assign the General Manager to implement the restructuring plan, complete procedures for terminating operations of Quang Xuong Pharmaceutical Branch and report to the Board of Directors on implementation results.

Article 4: The Board of Directors, the General Manager, the Chief Accountant, the Financial Accounting Department, the Department of Organization - Administration, and relevant units and individuals are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing./.