**LDP: Board Resolution**

On December 27, 2023, Lam Dong Pharmaceutical JSC announced Resolution No. 26/NQ-HDQT/2023 on the temporary suspension of the operations of Ladophar’s Northern branch, as follows:

Article 1: Approve the continuation of suspending the operations of the Northern branch of Ladophar to the end of June 30, 2024 (06 months).

Article 2: Assign the General Manager to carry out the procedures for the temporary suspension of the branch based on the approval of the Board of Directors, ensuring the legal rights and interests of the Company.

Authorize the General Manager to carry out the necessary procedures for temporary suspension in accordance with legal regulations.

Article 3: The General Manager and Heads of Departments and units are responsible for implementing this Resolution.