**LDP: Resolution of the Supervisory Board**

On December 30, 2023, Lam Dong Pharmaceutical JSC announced Resolution No. 02/NQ-BKS/LDP/2023 as follows:

Article 1: Approve proposing the Board of Directors of Lam Dong Pharmaceutical JSC to handle the media crisis issues affecting the image and activities of the Company, impacting the rights and legitimate interests of the Company and its Shareholders;

Article 2: Approve proposing the Board of Directors to review actions of disclosing false information, if there are signs of tampering with the Company's operations, or any actions violating the law by those involved, the Board of Directors suggests contacting relevant authorities to resolve according to legal regulations to protect the rights and legitimate interests of the Company's shareholders;

Article 3: Approve proposing the Board of Directors to establish a PR crisis management regulation, promptly stabilizing the Company back to operations.

Article 4. Terms of enforcement

This Resolution takes effect from the date of its promulgation. Members of the Supervisory Board, members of the Board of Directors, the Executive Board of the Company, and related individuals are responsible for implementing this Resolution pursuant to the Legal Regulations and the Company's Charter.