**DTH: Board Resolution**

On September 30, 2024, Thanh Hoa Pharmaceutical Medical Material Joint Stock Company announced Resolution No. 15-2024/NQ-HDQT on approving the plan on using loan, borrowing capital, and securing loans at Vietnam Joint Stock Commercial Bank for Industry and Trade - Thanh Hoa Branch as follows:

Article 1: Approve on implementing credit transactions (according to one or more or simultaneously the following forms of credit granting: Lending, guarantee, issuance of letters of credit, negotiation, factoring, etc.), mortgaging assets and through relevant Contracts between the Company and Vietnam Joint Stock Commercial Bank for Industry and Trade - Thanh Hoa Branch with a maximum amount of VND150,000,000,000, of which:

1. Short-term loan limit, amount: VND120,000,000,000
2. L/C guarantee limit, amount: VND30,000,000,000
3. Negotiation limit, amount: VND0
4. Total other lines of credit, amount: VND0

Article 2: Approve the Financial Statements 2023, the business plan in 2024-2025 of the Company sent to Vietnam Joint Stock Commercial Bank for Industry and Trade - Thanh Hoa Branch.

Article 3: Approve on using the assets of the Company/third party to secure the debt repayment obligations of the Company to Vietnam Joint Stock Commercial Bank for Industry and Trade - Thanh Hoa Branch incurred from the credit granting transactions stated in Section 1 and other transactions between the Company and Vietnam Joint Stock Commercial Bank for Industry and Trade - Thanh Hoa Branch.

Article 4: During the credit relationship with Vietnam Joint Stock Commercial Bank for Industry and Trade - Thanh Hoa Branch, the Company guarantees and commits to:

1. Acknowledge the debt repayment obligation for all credits (loans, guarantees, opening L/C, negotiation, factoring, etc.) incurred and currently unpaid between the Company and Vietnam Joint Stock Commercial Bank for Industry and Trade - Thanh Hoa Branch before this Meeting, regardless of whether such credits were approved, signed under or not under authority.
2. Agree that, if the Company violates the payment obligation as regulated in the Facility Agreement, the Bank has the full right to request and withdraw money from the deposit account, payment account of the Company at any credit institution to pay debts at Vietnam Joint Stock Commercial Bank for Industry and Trade - Thanh Hoa Branch. The Company declares to disclaim all responsibilities, and waives the right to complain and sue any relevant credit institution or individual when withdrawing money from the account of the Company as requested by Vietnam Joint Stock Commercial Bank for Industry and Trade - Thanh Hoa Branch.

Article 5: Assign the General Manager of the Company to organize the implementation of the contents of this Meeting Minutes. The legal representative of the Company shall represent the Company or authorize a third party to represent the Company to sign the Facility Agreement, Guarantee Contracts and/or all necessary and relevant documents between the Company and Vietnam Joint Stock Commercial Bank for Industry and Trade - Thanh Hoa Branch.

Article 6: Approve that in case the Company fails to implement or does not fully implement its credit obligations (loan, guarantee, etc.) according to the Facility Agreement signed with Vietnam Joint Stock Commercial Bank for Industry and Trade - Thanh Hoa Branch, the Company must use its money and assets to repay the debt to Vietnam Joint Stock Commercial Bank for Industry and Trade - Thanh Hoa Branch.

This Resolution takes effect from the date of its signing.