**NTF: Extraordinary General Mandate 2024**

On September 27, 2024, Nghe An Pharmaceutical Medical Material and Equipment Joint Stock Company announced General Mandate No. 61/2024/NQ-DHDCD as follows:

Article 1: The General Meeting of Shareholders of the Company approved the following resolutions:

1. The General Meeting of Shareholders approved the resignation of Mr. Pham Tuan Linh from the position of member of the Board of Directors for the term 2023 - 2028.
2. The General Meeting of Shareholders approved the election of 01 additional member to the Board of Directors to replace the resigning member.
3. The General Meeting of Shareholders approved the election of Mr. Nguyen Van Thang as a member of the Board of Directors for the remaining period of the term 2023 - 2028.

Article 2: This General Mandate takes effect from the date of its approval.

Members of the Board of Directors, the Supervisory Board, the Board of Managers, shareholders of the Company, relevant individuals are responsible for implementing this General Mandate.