**DTG: Board Resolution**

On October 1, 2024, Tipharco Pharmaceutical Joint Stock Company announced Resolution No. 28/2024/NQ-HDQT-DTG as follows:

‎‎Article 1. Approve the business cooperation with Tesla Pharmaceutical Joint Stock Company (established according to Business Registration Certificate No. 0317308153 issued by the Department of Planning and Investment of Ho Chi Minh City for the first time on May 24, 2022). Cooperation information is as follows:

* Cooperation fee: Tesla Pharmaceutical Joint Stock Company is entitled to 5% of the annual export revenue.
* Security amount: Within 30 days from the date of signing the Contract, Tipharco Pharmaceutical Joint Stock Company shall transfer to Tesla Pharmaceutical Joint Stock Company the amount of security for contract implementation. The security amount will be gradually deducted from the division of the above cooperation results.
* Cooperation time: 3 years from the date of signing the Cooperation Contract.
* Purpose: Search, exploit and distribute dietary supplements in foreign markets.
* The terms of cooperation are specified in detail in the draft Cooperation Contract.

‎‎Article 2. Approve the implementation of related transactions with a value of less than 35% of the total asset value recorded in the most recent Financial Statements of the Company, on the basis of transactions implemented according to the principle of fairness, the terms of the transaction are not more unfavorable than similar terms, ensuring safety for the Company.

Information of relevant transactions is as follows:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No.  | Transaction partner | Transaction content | Expected transaction value (VND) | Relationship |
| 1 | Tesla Pharmaceutical Joint Stock Company | Cooperation Contract | Cooperation fee: 5%/year on the export revenue.The contract implementation guarantee amount is gradually deducted from the division of cooperation results | Party related to the PDMR of the Company |

‎‎Article 3. Approve the draft Contract and authorize Mr. Le Thanh Tung, the Vice Chair of the Board of Directors-cum-General Manager and the Legal Representative of the Company to sign the contract; negotiate, decide on details of the contract appendix, transaction, termination of the transaction and implement procedures related to the above transactions in accordance with regulations.

‎‎Article 4. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board of the Company and relevant Divisions/Departments and individuals are responsible for implementing this Resolution.