**HVA: Board Resolution**

On January 31, 2024, HVA Investment Joint Stock Company announced Resolution No. 3101/2024/NQ-HDQT as follows:

Article 1: Approve contracts between the Company and related parties of the Company.

The Board of Directors approves the draft office lease contract to be signed between HVA Investment Joint Stock Company and the Company's related person (Metacare Medical Technology Company Limited).

Article 2: Authorize the Managing Director-cum-the Company’s legal representative to implement the following tasks:

* Sign the office lease contract on behalf of the Company, decide on the detailed contents of the contract appendix (if any) with conditions consistent with applicable laws and compliance with the Company’s Charter.
* Authorize the General Manager to decide on the contract extension time and adjusted tax amount (if any) of the above contract.

Article 3: This Board Resolution takes effect from the date of its signing. Assign the Executive Board and departments under the Company to be responsible for implementing this Resolution.