**DTG: Board Resolution**

On January 30, 2024, Tipharco Pharmaceutical Joint Stock Company announced Resolution No. 06/2024/NQ-HDQT-DTG on approving the divestment of all investment capital at Tesla Pharmaceutical Joint Stock Company as follows:

Article 1: Approve the divestment of all investment capital at Tesla Pharmaceutical Joint Stock Company.

Divestment plan:

* Divested capital: 650,000 shares, equivalent to VND 6,500,000,000 at par value, accounting for 65% of the total charter capital of Tesla Pharmaceutical Joint Stock Company.
* Divestment form: Transfer to the following Investors:
* Ms. Tran Thi Thanh Nha (Citizen identification card No. 072187007984, Date of issue: April 10, 2021, Place of issue: Police Department for Administrative Management of Social Order): 320,000 shares, equivalent to VND 3,200,000,000 at par value.
* Ms. Tran Thi Kieu Tien (Citizen identification card No. 074184000014, Date of issue: May 25, 2022, Place of issue: Police Department for Administrative Management of Social Order): 330,000 shares, equivalent to VND 3,300,000,000 at par value.
* Selling price: according to negotiations to ensure the Company's interests.
* Transfer time: Q1/2024.

‎‎Article 2. Approve the implementation of the related transactions with a value of lower than 35% of the total value of assets recorded in the most recent Financial Statements of the Company based on transactions made on the principle of fairness, the terms of transactions are not more unfavorable than on similar terms, ensuring the safety of the Company.

Information about related transactions as follows:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Transaction partner | Transaction content | Expected value | Relation |
| 1 | Ms. Tran Thi Kieu Tien | Share transfer | No less than VND 3,300,000,000 | PDMR of Tipharco Pharmaceutical Joint Stock Company |

‎‎Article 3. Approve authorizing Mr. Le Thanh Tung - member of the Board of Directors-cum-General Manager and Legal Representative of the Company to negotiate and sign contracts and agreements related to transfer transactions, transaction termination, and legal procedures for changing capital contributions mentioned above in accordance with the order prescribed by law and ensuring the interests of the Company.

‎‎Article 4. This Resolution takes effect on the date of its signing. Members of the Board of Directors, the Executive Board, and relevant departments, individuals are responsible for implementing this Resolution.