**DDN: Board Resolution**

On March 05, 2024, Da Nang Pharmaceutical Medical Equipment JSC announced Board Resolution No. 05/2024/NQ-HDQT as follows:

‎‎Article 1. Approve the organization of the Annual General Meeting of Shareholders 2024 specifically as follows:

- Record date: March 26, 2024

- Expected time: April 26, 2024

- Venue: The specific address will be announced later

- Expected content:

+ Report on production and business performance results in 2023 and Production and business plan for 2024;

+ Audited financial statements 2023;

+ Profit distribution plan for 2023;

+ Selecting auditing unit 2024;

+ Other contents being under the authority of the General Meeting of Shareholders.

Article 2. Assign the Executive Board to organize the preparation of the Annual General Meeting of Shareholders in accordance with the provisions of law and the company.

Article 3. This Resolution takes effect from the date of signing.

The Company's Members of the Board of Directors and Executive Board are responsible for implementing the contents of this resolution.