**LDP: Board Resolution**

On February 29, 2024, Lam Dong Pharmaceutical JSC (Ladophar) announced Resolution No. 06/NQ-HDQT/2024 on continuing to temporarily suspend the operation of the Western branch of Lam Dong Pharmaceutical JSC (Ladophar) as follows:

Article 1: Approving continuing to temporarily suspend the operation of the Western branch of Lam Dong Pharmaceutical JSC (Ladophar) for another 6 months, specifically from March 5, 2024 to September 4, 2024.

Article 2: Assign the General Manager to carry out procedures to temporarily suspend branch operations based on the approval of the Board of Directors, ensuring the Company's legitimate rights and interests.

Authorize the General Manager to carry out temporary suspension procedures following the law.

Article 3: This Resolution takes effect from the date of its signing. The Executive Board, functional departments of Lam Dong Pharmaceutical JSC (Ladophar), and relevant individuals are responsible for organizing the implementation following the content of this Resolution.