**DVM: Board Resolution**

On April 3, 2024, Vietnam Medicinal Materials Joint Stock Company announced Resolution No. 01/2024/NQ/HDQT-DLVN on extending the time to hold the Annual General Meeting of Shareholders 2024 as follows:

Article 1: The Board of Directors approves the extension of the time for organizing the Annual General Meeting of Shareholders 2024 of Vietnam Medicinal Materials Joint Stock Company as follows:

* Extension period: No later than June 30, 2024
* Reason for extension: The company needs additional time to complete Reports/Proposals submitted to the Meeting and to prepare for a successful Annual General Meeting of Shareholders.

Article 2: The time, venue, and format of the Annual General Meeting of Shareholders 2024 will be appropriately implemented by the Board of Directors of Vietnam Medicinal Materials Joint Stock Company in accordance with the actual situation and relevant information will be announced and disclosed to shareholders and relevant competent authorities.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board/the General Manager of the Company, relevant functional departments and individuals are responsible for implementing this Resolution.