**DNM: Board Resolution**

On April 11, 2024, DANAMECO Medical Joint Stock Corporation announced Resolution No. 12/NQ-HDQT-DNM on the convening of the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the convening of the Annual General Meeting of Shareholders 2024 according to the following contents:

Record date: May 02, 2024

Meeting date: Expected in May 2024, the specific time will be announced in the invitation letter to shareholders attending the Meeting.

Venue: Will be announced in detail in the meeting invitation letter.

Content:

* Approve the Report on production and business results in 2023 and the production and business plan for 2024.
* Approve the Report on the operational results of the Board of Directors in 2023 and the operational plan for 2024.
* Approve the Report on activities of the Supervisory Board in 2023 and the operational plan for 2024.
* Approve the dismissal of 01 member of the Board of Directors, 01 member of the Supervisory Board and the election of 01 additional member of the Board of Directors; 01 Member of the Supervisory Board
* Approve the audit company of the Financial Statements 2023 and Audited Financial Statements 2023;
* Approve the selection of a company for auditing and reviewing the Financial Statements 2024
* Other contents under the competence of the Annual General Meeting of Shareholders in accordance with the company's charter and law provisions. Specific content in the Invitation letter to shareholders attending the meeting.

‎‎Article 2. The Board of Directors authorizes the General Manager of the Company to carry out the procedures to conduct the Annual General Meeting of Shareholders in accordance with the law and the Company's Charter.

‎‎Article 3. Members of the Board of Directors, the General Manager, relevant organizations and individuals are responsible for the implementation of this Resolution.

This Resolution takes effect on the date of its signing.