**DNM: Board Resolution**

On April 10, 2024, DANAMECO Medical Joint Stock Corporation announced Resolution No. 10A/NQ-HDQT-DNM as follows:

Article 1: The Board of Directors approves the extension of the time for holding the Annual General Meeting of Shareholders 2024 of DANAMECO Medical Joint Stock Corporation as follows:

Extension time: Before June 30, 2024.

Reason for extension: The Company needs more time for the completion of reports/proposals at the meeting and the preparation for the successful General Meeting of Shareholders

Article 2: Time, venue and organizational form of the Annual General Meeting of Shareholders 2024 will be implemented by the Board of Directors of DANAMECO Medical Joint Stock Corporation in accordance with the actual status and related information will be announced specifically to shareholders and relevant authorities.

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