**DDN: Board Resolution**

On March 28, 2024, Da Nang Pharmaceutical Medical Equipment JSC announced Resolution No. 09/2024/NQ-HDQT as follows:

‎‎Article 1. Announce the company’s organizational chart with this Resolution (the chart is ​​attached) Applicable time: From April 01, 2024.

Assign the Deputy General Manager to be in charge of the operation and implementation: Establish working rules and regulations of the Board of Management, assign the functions and tasks for each department

In accordance with the new organizational chart, ensuring the Company’s effective operational goals

‎‎Article 2. Organization and Implementation

This Resolution takes effect from the date of its signing. The previous contents contrary to the provisions of this Resolution are canceled.

Members of the Board of Directors, the Board of Management, Heads of related departments and relevant individuals are responsible for implementing this Resolution.