**DHN: Board Resolution**

On April 2, 2024, Ha Noi Pharma Joint Stock Company announced Resolution No. 106/NQ-HDQT as follows:

‎‎Article 1. The Board of Directors approved the signing of Processing Contract No. 01/HDGC and Processing Contract No. 02/HDGC between Hanoi Pharma Joint Stock Company and Thien Thanh Pharmaceutical Business Company Limited;

‎‎Article 2. Assign the General Manager of the Company to implement and report the results to the Board of Directors.

‎‎Article 3. Member of the Board of Directors, the Board of Management, relevant departments and individuals are responsible for implementing this Resolution

This Board Resolution takes effect from the date of its signing.