**DPP: Board Decision**

On March 15, 2024, Tin Nghia - Phuong Dong Industrial Park Joint Stock Company announced Decision No. 02/2024/QD.HDQT on sending people of Tin Nghia - Phuong Dong Industrial Park Joint Stock Company to participate in the Board of Directors of Dong Nai Pharmaceutical Joint Stock Company as follows:

Article 1: Send Mr. Vo Trung Thanh - the General Manager of Tin Nghia - Phuong Dong Industrial Park Joint Stock Company; born on October 25, 1991; ID: 040091010062 issued by the Police Department on Administrative Management of Social Order; resident Apartment No. 2.05, Lot C1, Gia Hoa Apartment, Quarter 6, Phuoc Long Ward, Thu Duc District, Ho Chi Minh City - to be the representative to manage all the contributed capital (13.5%) of Tin Nghia - Phuong Dong Industrial Park Joint Stock Company and introduce him to participate in the Board of Directors of Dong Nai Pharmaceutical Joint Stock Company

Article 2: Mr. Vo Trung Thanh takes responsibility before the Board of Directors of Tin Nghia - Phuong Dong Industrial Park Joint Stock Company for implementing rights and obligations of a contributed capital representative and participating in the Board of Directors of Dong Nai Pharmaceutical Joint Stock Company.

Enjoy the benefits during the time participating in the Board of Directors paid by Dong Nai Pharmaceutical Joint Stock Company as per regulations.

Article 3: Members of the Board of Directors, the Supervisory Board, the Board of Management, Heads of departments, relevant departments and individuals whose names are listed in Article 2 are responsible for implementing this Decision.

The Decision takes effect from the date of its signing.