**DDN: Board Decision**

On May 10, 2024, Da Nang Pharmaceutical Medical Equipment JSC announced Decision No. 22/2024/QD-HDQT on the supplement of the Company's legal representative as follows:

‎‎Article 1. Supplement the Company's legal representative

* 1. Current Legal representative of the Company
* Mr. Nguyen Luong Tam
* Date of birth: May 20, 1985
* Citizen Identity Card No. 033085012293 issued by the Police Department for Administrative Management of Social Order on July 10, 2021
* Permanent address: Apartment 606 B3A Nam Trung Yen, Group 48, Trung Hoa Ward, Cau Giay District, Hanoi City, Vietnam
* Contact address: Apartment 606 B3A Nam Trung Yen, Group 48, Trung Hoa Ward, Cau Giay District, Hanoi City, Vietnam
* Position: Chair of the Board of Directors
  1. Legal representative after supplement:
* Mr. Nguyen Luong Tam
* Date of birth: May 20, 1985
* Citizen Identity Card No. 033085012293 issued by the Police Department for Administrative Management of Social Order on July 10, 2021
* Permanent address: Apartment 606 B3A Nam Trung Yen, Group 48, Trung Hoa Ward, Cau Giay District, Hanoi City, Vietnam
* Contact address: Apartment 606 B3A Nam Trung Yen, Group 48, Trung Hoa Ward, Cau Giay District, Hanoi City, Vietnam
* Title: Chair of the Board of Directors

Mr. Nguyen Trung

* Date of birth: December 28, 1973
* ID card Number: 049073003849 issued by the Police Department for Administrative Management of Social Order on January 09, 2022
* Permanent address: 27A - Le Thi Xuyen, Chinh Gian Ward, Thanh Khe District, Da Nang City
* Contact address: 27A - Le Thi Xuyen, Chinh Gian Ward, Thanh Khe District, Da Nang City
* Position: Member of the Board of Directors - Deputy General Manager

‎‎Article 2. Assign Mr. Nguyen Luong Tam - Chair of the Board of Directors of the Company to inspect and implement the above registration for changes.

‎‎Article 3. This Decision takes effect from the date of its signing. Mr. Nguyen Luong Tam and affiliated persons are responsible for implementing this Decision./.