**LDP: Board Resolution**

On May 10, 2024, Lam Dong Pharmaceutical JSC announced Resolution No. 11/NQ-HDQT/2024 on the selection of audit Company for the fiscal year 2024 as follows:

Article 1: Choose A&C Auditing and Consulting Company Limited as an independent audit company for Lam Dong Pharmaceutical JSC (Ladophar) in fiscal year 2024 with a cost of VND 150,000,000 (excluding VAT).

Article 2: Authorize the General Manager to negotiate, and sign contracts and related documents with the selected audit company based on ensuring the rights and interests of the Company and the provisions of law.

Article 3: This Resolution takes effect from the date of its signing. The Executive Board, the Finance and Accounting Department, functional departments of Lam Dong Pharmaceutical JSC (Ladophar), and related individuals are responsible for organizing the implementation following the contents of this Resolution./.