**TGG: Board Resolution**

On May 23, 2024, The Golden Group Joint Stock Company announced Resolution No. 06/2024/TGG/HDQT-NQ as follows:

Article 1: Approve converting the loans for the subsidiary, HB Pharma Joint Stock Company, into the Subsidiary’s charter capital as well as increasing the charter capital for the Subsidiary, as follows:

* Name of the Subsidiary: HB Pharma Joint Stock Company.
* Business Registration Certificate: 0317680386 issued on April 4, 2023 by the Department of Planning and Investment, Ho Chi Minh City.
* Charter capital: VND 5,000,000,000.
* Head office: 402-404 Tung Thien Vuong Street, Ward 13, District 8, Ho Chi Minh City
* Convert the loan of VND 5,000,000,000 into the charter capital of HB Pharma Joint Stock Company;
* Converted shares par value: VND 10,000/share;
* Increase the Subsidiary’s charter capital from VND 5,000,000,000 to VND 10,000,000,000 after finishing the above conversion of loan.
* Number of owned shares: 255,000 shares, accounting for 51% of the company’s charter capital
* The expected number of owned shares after finishing the conversion of loan and the increase in charter capital: 755,000 shares, making up 75.5% of the charter capital

Article 2: Approve authorizing the Company’s General Manager to be the representative of the contributed capital after finishing the above conversion of the loan. The General Manager is entitled to run for/nominate the position of members of the Board of Directors and the Supervisory Board of HB Pharma Joint Stock Company. Completely authorize the General Manager to implement the relevant contents to ensure that the conversion of loan is successful and compliant with the provisions of the law, including but not limited to the following tasks: Negotiate the conditions and terms of conversion, sign relevant contracts, etc.

Article 3: Terms of enforcement

* This Resolution takes effect from the date of its signing.
* Members of the Board of Directors, the Supervisory Board, the Board of Management of the Company and relevant divisions are responsible for implementing this Resolution.