**YTC: Board Resolution**

On April 26, 2024, Ho Chi Minh City Medical Import Export Joint Stock Company announced Resolution No. 10/2024/NQ-HDQT as follows:

Article 1: Approve the Meeting Agenda and all meeting documents submitted to the Annual General Meeting of Shareholders in 2024.

Article 2: Approve the expected personnel to organize the Annual General Meeting of Shareholders in 2024 as follows:

* Presidium: consisting of 03 personnel as follows:
1. Mr. Nguyen Khanh Linh - Chair of the Board of Directors - Head of the Organizing Committee
2. Mr. Le Van Thien - Vice Chair of the Board of Directors
3. Mr. Phan Minh Trung - Member of the Board of Directors & General Manager - Deputy Head of the Organizing Committee
* Shareholder's Eligibility Verification Committee consisting of 02 personnel as follows:
1. Mr. Nguyen Hoang Giang - Chief of the Supervisory Board - Head of the Committee
2. Ms. Tran Thi Nhan - Deputy General Manager
* The Secretariat and the Vote Counting Committee will be assigned and designated later and will be submitted to the General Meeting of Shareholders for approval on the meeting date.

Article 3: This Resolution takes effect from the date of its signing. The Board of Directors, the Executive Board, departments, and related individuals of Ho Chi Minh City Medical Import Export Joint Stock Company are responsible for implementing this Resolution.