**DHT: Board Resolution**

On April 29, 2024, HaTay Pharmaceutical JSC announced Resolution No. 357/NQ-DHT as follows:

Article 1. Approve the selection of Vietnam Auditing and Viet Nam Auditing & Evaluation Company Limited (VAE) as the Company to audit the Semi-annual Financial Statements and audit the Financial Statements 2024 of HaTay Pharmaceutical JSC

Article 2. Approve the total salary and monthly support paid to the Deputy General Manager in charge of production, Deputy General Manager in charge of Hataphar High-tech Pharmaceutical Manufacturing Factory of VND 82,000,000/month, implemented from April 1, 2024;

Article 3. Approve the recruitment of 02 additional personnel with human resources management expertise and work experience to supplement the Organization Department's personnel in the near future.

Article 4. The Board of Directors of HaTay Pharmaceutical JSC, the Board of Management and relevant departments and units are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.