**LDP: Board Resolution**

On June 07, 2024, Lam Dong Pharmaceutical JSC announced Resolution No. 14/NQ-HDQT/2024 on approving the Plan on the need to borrow capital in 2024-2025 at the Joint Stock Commercial Bank for Investment and Development of Vietnam- Bac An Giang branch as follows:

Article 1: Approve the implementation of a borrowing plan at the Joint Stock Commercial Bank for Investment and Development of Vietnam- Bac An Giang branch as follows:

* Approve the Plan on the need to borrow capital between the Company and Joint Stock Commercial Bank for Investment and Development of Vietnam- Bac An Giang branch.
* Loan/guarantee limit: VND 60,000,000,000
* Purpose of applying for loans and guarantees: Supplement working capital, guarantee, open Letter of Credit and Factoring.
* Credit limit period: 12 months.

Article 2: Agree to use the following assets of Lam Dong Pharmaceutical JSC (Ladophar) in compliance with legal regulations to secure the Company's debt obligations to Joint Stock Commercial Bank for Investment and Development of Vietnam- Bac An Giang branch arising from granting credit in Article 1:

* + Land use rights, Assets attached to the land, machinery, and equipment, transport
	+ Deposit contracts, Inventory, Accounts receivable, Accounts payable

Article 3: Assign the General Manager to represent the Company in signing the related contracts between the Company and the Joint Stocks Commercial Bank for Investment and Development of Vietnam- Bac An Giang branch, including: Loan applications, Loan plans, Credit contract/amended and/or supplemented credit contract (if any), Acknowledgment of Debt, payment request, power of attorney, loan guarantee contract /amended and/or supplemented loan guarantee contract (consisting of documents related to notarization and registration of secured transactions); documents related to loan transactions; documents related to bank guarantees; documents and contracts related to foreign exchange transactions; documents related to international payment services; amendments and supplements to contracts and related documents; economic contracts related to the Company production and business activities.

Article 4: Assign the General Manager to be responsible for using the loan for the right purposes in accordance with the provisions of law and the Charter of Lam Dong Pharmaceutical JSC (Ladophar). Agree that, if the Company violates its payment obligations as prescribed in the Credit Granting Contracts, the Bank is entitled to request and make a deduction from the Company's deposit account and payment account at any credit institution to pay debts to the Joint Stock Commercial Bank for Investment and Development of Vietnam - Bac An Giang Branch. The Company disclaims all liability and waives the rights to complain and sue any related credit institution or individual when making a withdrawal from the Company's account at the request of the Joint Stock Commercial Bank for Investment and Development of Vietnam - Bac An Giang Branch.

Article 5: The General Manager can authorize another person in a written document. Authorization duration: From the date of signing the minutes until the full repayment of principal, interest, and fees (if any) to the Joint Stock Commercial Bank for Investment and Development of Vietnam - Bac An Giang Branch.

Article 6: The General Manager, the Deputy General Manager, the Accounting Department, the Human Resources Department and other Departments are responsible for the implementation of this Resolution.

The Board Resolution takes effect from the date of its signing./.