**DTG: Board Resolution**

On June 14, 2024, Tipharco Pharmaceutical Joint Stock Company announced Resolution No. 23/2024/NQ-HDQT-DTG on reporting the results of divesting all investment capital at Tesla Pharmaceutical Joint Stock Company as follows:

‎‎Article 1. Approve the results of divesting all investment capital at Tesla Pharmaceutical Joint Stock Company as follows:

* Amount of divested capital: 650,000 shares.
* Amount of capital successfully divested: 650,000 shares.
* Divestment form: Transfer to the following investors:
* Ms. Tran Thi Thanh Nhan: 320,000 shares.
* Ms. Tran Thi Kieu Tien: 330,000 shares.

At the time of issuance of this Resolution, Tesla Pharmaceutical Joint Stock Company no longer possessed the Company’s investment capital and is no longer a subsidiary of Tipharco Pharmaceutical Joint Stock Company.

‎‎Article 2. Approve the authorization for Mr. Le Thanh Tung - Vice Chair of the Board of Directors-cum-General Manager and the Legal Representative of the Company to carry out related work including but not limited to reporting the divestment results and other procedures by the provisions of law.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board, and relevant divisions, departments, and individuals are responsible for implementing this Resolution.