**CVN: Board Resolution**

On June 17, 2024, Vinam JSC announced Resolution No. 1706/2024/NQ-HDQT on the capital contribution to establish CTCP Famicare Pháp Vân (tentative translated as Famicare Phap Van Joint Stock Company) and CTCP Trung tâm xét nghiệm Golab Pháp Vân (tentative translated as Golab Phap Van Testing Center Joint Stock Company) as follows:

Article 1: Approve the policy to contribute capital to establish the company as follows:

1. Expected company name: CÔNG TY CỔ PHẦN FAMICARE PHÁP VÂN (Famicare Phap Van Joint Stock Company)
2. Head office: Floor 1, Lot BT5 - Block No. 18, Phap Van - Tu Hiep New Urban Area, Hoang Liet Ward, Hoang Mai District, Hanoi City.
3. The capital contribution of Vinam JSC to Famicare Phap Van Joint Stock Company is VND10,500,000,000, accounting for 35% of the charter capital of Famicare Phap Van Joint Stock Company.
4. Expected company name: CÔNG TY CỔ PHẦN TRUNG TÂM XÉT NGHIỆM GOLAB PHÁP VÂN (Golab Phap Van Testing Center Joint Stock Company)
5. Head office: Floor 1, Lot BT5 - Block No. 17, Phap Van - Tu Hiep New Urban Area, Hoang Liet Ward, Hoang Mai District, Hanoi City.
6. The capital contribution of Vinam JSC to Golab Phap Van Testing Center Joint Stock Company VND10,500,000,000, accounting for 35% of the charter capital of Golab Phap Van Testing Center Joint Stock Company

Article 2: Approve assignment and authorities for Mr. Le Van Manh, the Manager of the Company, to represent Vinam JSC's capital share in the company mentioned in Article 1, and to decide and flexibly adjust the issues stated in Article 1 of this resolution depending on the actual implementation situation.

Article 3: Terms of enforcement

This Resolution takes effect on the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Managers of the Company, and affiliated individuals are responsible for implementation.