**CVN: Board Resolution**

On June 19, 2024, Vinam JSC announced Resolution No. 1906/2024/NQ-HDQT on contributing to the capital to establish a few Famicare clinics and Golab test centers as follows:

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

1. Expected company name: CÔNG TY CỔ PHẦN TRUNG TÂM XÉT NGHIỆM GOLAB QUẢNG BÌNH (tentatively translated as QUANG BINH GOLAB TEST CENTER JOINT STOCK COMPANY)
2. Headquarters: Cluster 1, Residential Group 14, Nam Ly Ward, Dong Hoi City, Quang Binh province.
3. The amount of contributed capital of Vinam JSC to Quang Binh GoLab Test Center Joint Stock Company is VND10,500,000,000, accounting for 35% of the charter capital of Quang Binh GoLab Test Center Joint Stock Company.
4. Expected company name: CÔNG TY CỔ PHẦN TRUNG TÂM XÉT NGHIỆM GOLAB HẢI DƯƠNG (tentatively translated as HAI DUONG GOLAB TEST CENTER JOINT STOCK COMPANY)
5. Headquarters: 274 Nguyen Luong Bang, Hai Duong City
6. The amount of contributed capital of Vinam JSC to Hai Duong GoLab Test Center Joint Stock Company: VND10,500,000,000, accounting for 35% of the charter capital of HaI Duong GoLab Test Center Joint Stock Company.
7. Expected company name: CÔNG TY CỔ PHẦN TRUNG TÂM XÉT NGHIỆM GOLAB TRÀ VINH (tentatively translated as TRA VINH GOLAB TEST CENTER JOINT STOCK COMPANY)
8. Headquarters: Nguyen Dang Street, Cluster 7, Ward 7, Tra Vinh City, Tra Vinh Province
9. The amount of contributed capital of Vinam JSC to Tra Vinh GoLab Test Center Joint Stock Company: VND10,500,000,000, accounting for 35% of the charter capital of Tra Vinh GoLab Test Center Joint Stock Company.
10. Expected company name: CÔNG TY CỔ PHẦN TRUNG TÂM XÉT NGHIỆM GOLAB VĨNH LONG (tentatively translated as VINH LONG GOLAB TEST CENTER JOINT STOCK COMPANY)
11. Headquarters: No. 64/12C, Tran Phu Street, Ward 4, Vinh Long City, Vinh Long Province
12. The amount of contributed capital of Vinam JSC to Vinh Long GoLab Test Center Joint Stock Company: VND10,500,000,000, accounting for 35% of the charter capital of Vinh Long GoLab Test Center Joint Stock Company.
13. Expected company name: CÔNG TY CỔ PHẦN TRUNG TÂM XÉT NGHIỆM GOLAB AN GIANG (tentatively translated as AN GIANG GOLAB TEST CENTER JOINT STOCK COMPANY)
14. Headquarters: No 117, Ung Van Khiem Street, My Phuoc Ward, Long Xuyen City, An Giang Province
15. The amount of contributed capital of Vinam JSC to An Giang GoLab Test Center Joint Stock Company: VND10,500,000,000, accounting for 35% of the charter capital of An Giang GoLab Test Center Joint Stock Company.
16. Expected company name: CÔNG TY CỔ PHẦN TRUNG TÂM XÉT NGHIỆM GOLAB TIỀN GIANG (tentatively translated as TIEN GIANG GOLAB TEST CENTER JOINT STOCK COMPANY)
17. Headquarters: No 368A, Phuoc Hoa Hamlet, Phuoc Thanh Commune, My Tho City, Tien Giang Province
18. The amount of contributed capital of Vinam JSC to Tien Giang GoLab Test Center Joint Stock Company: VND10,500,000,000, accounting for 35% of the charter capital of Tien Giang GoLab Test Center Joint Stock Company.
19. Expected company name: CÔNG TY CỔ PHẦN TRUNG TÂM XÉT NGHIỆM GOLAB TUYÊN QUANG (tentatively translated as TUYEN QUANG GOLAB TEST CENTER JOINT STOCK COMPANY)
20. Headquarters: House No. 23, Hoa Lu Street, Group 01, Phan Thiet Ward, Tuyen Quang City, Tuyen Quang Province.
21. The amount of contributed capital of Vinam JSC to Tuyen Quang GoLab Test Center Joint Stock Company: VND10,500,000,000, accounting for 35% of the charter capital of Tuyen Quang GoLab Test Center Joint Stock Company.
22. Expected company name: CÔNG TY CỔ PHẦN TRUNG TÂM XÉT NGHIỆM GOLAB HƯNG YÊN (tentatively translated as HUNG YEN GOLAB TEST CENTER JOINT STOCK COMPANY)
23. Headquarters: No 588 Nguyen Van Linh, Hien Nam Ward, Hung Yen City
24. The amount of contributed capital of Vinam JSC to Hung Yen GoLab Test Center Joint Stock Company: VND10,500,000,000, accounting for 35% of the charter capital of Hung Yen GoLab Test Center Joint Stock Company.
25. Expected company name: CÔNG TY CỔ PHẦN FAMICARE QUẢNG BÌNH (tentatively translated as QUANG BINH FAMICARE JOINT STOCK COMPANY)
26. Headquarters: Cluster 1, Residential Group 14, Nam Ly Ward, Dong Hoi City, Quang Binh Province.
27. The amount of contributed capital of Vinam JSC to Quang Binh Famicare Joint Stock Company: VND10,500,000,000, accounting for 35% of the charter capital of Quang Binh Famicare Joint Stock Company.
28. Expected company name: CÔNG TY CỔ PHẦN FAMICARE HẢI DƯƠNG (tentatively translated as HAI DUONG FAMICARE JOINT STOCK COMPANY)
29. Headquarters: 274 Nguyen Luong Bang, Hai Duong City
30. The amount of contributed capital of Vinam JSC to Hai Duong Famicare Joint Stock Company: VND10,500,000,000, accounting for 35% of the charter capital of Hai Duong Famicare Joint Stock Company.
31. Expected company name: CÔNG TY CỔ PHẦN FAMICARE HƯNG YÊN (tentatively translated as HUNG YEN FAMICARE JOINT STOCK COMPANY)
32. Headquarters: No 588 Nguyen Van Linh, Hien Nam Ward, Hung Yen City
33. The amount of contributed capital of Vinam JSC to Hung Yen Famicare Joint Stock Company VND10,500,000,000, accounting for 35% of the charter capital of Hung Yen Famicare Joint Stock Company.

Article 2: Approve assigning and authorizing Mr. Le Van Manh - the Company’s General Manager, and the representative of the capital of Vinam JSC in the Companies listed in Article 1 to decide and flexibly adjust the matters presented in Article 1 of this Resolution based on the practical situation of implementation.

Article 3: Terms of enforcement

This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Managers, and relevant individuals are responsible for implementing this Resolution.