**SRA: Board Resolution**

On June 17, 2024, SARA Vietnam Joint Stock Company announced Resolution No. 1706/2024/NQ - HDQT on contributing capital to establish Công ty Cổ phần Famicare Pháp Vân (tentatively translated as Famicare Phap Van Joint Stock Company) and Công ty Cổ phần Trung tâm Xét nghiệm Golab Pháp Vân (tentatively translated as Golab Phap Van Testing Center Joint Stock Company) as follows:

Article 1: Approve the policy of contributing capital to establish companies as follows:

I. Expected company name: Famicare Phap Van Joint Stock Company

1. Head office: 1st Floor, Lot BT5 – Block 18, Phap Van - Tu Hiep Urban Area - Hoang Liet Ward - Hoang Mai District - Hanoi City
2. SARA Vietnam Joint Stock Company's capital contribution to Famicare Phap Van Joint Stock Company: VND9,000,000,000, accounting for 30% of the charter capital of Famicare Phap Van Joint Stock Company

II. Expected company name: Golab Phap Van Testing Center Joint Stock Company

1. Head office: 1st Floor, Lot BT5 - Block 17, Phap Van - Tu Hiep Urban Area - Hoang Liet Ward - Hoang Mai District - Hanoi City
2. SARA Vietnam Joint Stock Company's capital contribution to Golab Phap Van Testing Center Joint Stock Company VND9,000,000,000, accounting for 30% of the charter capital of Golab Phap Van Testing Center Joint Stock Company.

Article 2: Approve and authorize Mr. Nguyen Minh Tam – the General Manager of the Company to represent the capital of SARA Vietnam Joint Stock Company at the Company mentioned in Article 1 and decide and flexibly adjust the issues mentioned 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 related individuals are responsible for implementation.