**SRA: Board Resolution**

On June 19, 2024, SARA Vietnam Joint Stock Company announced Resolution No. 1906/2024/NQ – HDQT on the capital contribution to establish Famicare clinics and Golab medical testing laboratories as follows:

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

1. Expected company name: Công ty CP Trung Tâm Xét Nghiệm Golab Quảng Bình (tentatively translated as Golab Quang Binh Testing Center Joint Stock Company)
2. Head office: Cluster 1, Residential Group 14, Nam Ly Ward, Dong Hoi City, Quang Binh Province
3. Number of capital contributions of SARA Vietnam Joint Stock Company to Golab Quang Binh Testing Center Joint Stock Company: VND9,000,000,000, accounting for 30% of the charter capital of Golab Quang Binh Testing Center Joint Stock Company.
4. Expected company name: Công ty CP Trung Tâm Xét Nghiệm Golab Vĩnh Phúc (tentatively translated as Golab Vinh Phuc Testing Center Joint Stock Company)
5. Head office: Phu Thuong Residential Group, Lap Thach Town, Lap Thach District, Vinh Phuc Province.
6. Number of capital contributions of SARA Vietnam Joint Stock Company to Golab Vinh Phuc Testing Center Joint Stock Company: VND9,000,000,000, accounting for 30% of the charter capital of Golab Vinh Phuc Testing Center Joint Stock Company.
7. Expected company name: Công ty CP Famicare Vĩnh Long (tentatively translated as Famicare Vinh Long Joint Stock Company)
8. Head office: 1st Floor, No. 64/12C, Tran Phu Street, Ward 4, Vinh Long City, Vinh Long Province.
9. Number of capital contributions of SARA Vietnam Joint Stock Company to Famicare Vinh Long Joint Stock Company: VND9,000,000,000, accounting for 30% of the charter capital of Famicare Vinh Long Joint Stock Company.
10. Expected company name: Công Ty CP Famicare Bạc Liêu (tentatively translated as Famicare Bac Lieu Joint Stock Company)
11. Head office: 1st Floor, No. 210 Ba Trieu Street, Ward 3, Bac Lieu City, Bac Lieu Province.
12. Number of capital contributions of SARA Vietnam Joint Stock Company to Famicare Bac Lieu Joint Stock Company: VND9,000,000,000, accounting for 30% of the charter capital of Famicare Bac Lieu Joint Stock Company.
13. Expected company name: Công Ty CP Trung Tâm Xét Nghiệm Golab Bạc Liêu (tentatively translated as Golab Bac Lieu Testing Center Joint Stock Company)
14. Head office: Ground Floor No. 210, Ba Trieu Street, Ward 3, Bac Lieu City, Bac Lieu Province.
15. Number of capital contributions of SARA Vietnam Joint Stock Company to Golab Bac Lieu Testing Center Joint Stock Company: VND9,000,000,000, accounting for 30% of the charter capital of Golab Bac Lieu Testing Center Joint Stock Company.
16. Expected company name: Công Ty CP Famicare Quảng Bình (tentatively translated as Famicare Quang Binh Joint Stock Company)
17. Head office: Cluster 1, Residential Group 14, Nam Ly Ward, Dong Hoi City, Quang Binh Province.
18. Number of capital contributions of SARA Vietnam Joint Stock Company to Famicare Quang Binh Joint Stock Company: VND9,000,000,000, accounting for 30% of the charter capital of Famicare Quang Binh Joint Stock Company.
19. Expected company name: Công Ty CP Famicare Hải Dương (tentatively translated as Famicare Hai Duong Joint Stock Company)
20. Head office: 274 Nguyen Luong Bang Street, Hai Duong City.
21. Number of capital contributions of SARA Vietnam Joint Stock Company to Famicare Hai Duong Joint Stock Company: VND9,000,000,000, accounting for 30% of the charter capital of Famicare Hai Duong Joint Stock Company.
22. Expected company name: Công ty CP Famicare Kiên Giang (tentatively translated as Famicare Kien Giang Joint Stock Company)
23. Head office: 1st Floor, No. C31-P8, 3/2 Road, An Hoa Ward, Rach Gia City, Kien Giang Province.
24. Number of capital contributions of SARA Vietnam Joint Stock Company to Famicare Kien GIang Joint Stock Company: VND9,000,000,000, accounting for 30% of the charter capital of Famicare Kien GIang Joint Stock Company.
25. Expected company name: Công Ty CP Trung Tâm Xét Nghiệm Golab Gò Vấp (tentatively translated as Golab Go Vap Testing Center Joint Stock Company)
26. Head office: 755 Nguyen Kiem Street, Ward 3, Go Vap District, Ho Chi Minh City.
27. Number of capital contributions of SARA Vietnam Joint Stock Company to Golab Go Vap Testing Center Joint Stock Company: VND9,000,000,000, accounting for 30% of the charter capital of Golab Go Vap Testing Center Joint Stock Company.

Article 2: Approve the assignment and the authorization for Mr. Nguyen Minh Tam- the General Manager of the Company to represent SARA Vietnam Joint Stock Company as a capital representative at Companies stipulated in Article 1 and decide and flexibly adjust issues mentioned in Article 1 of this Resolution based on actual situations.

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 of the Company and related individuals are responsible for implementation.