**DVM: Board Resolution**

On June 24, 2024, Vietnam Medicinal Materials Joint Stock Company announced Resolution No. 09/2024/NQ-HDQT/DLVN on the approval of the plan on mortgaging assets at Joint Stock Commercial Bank for Investment and Development of Vietnam- Hanoi Branch as follows.

Article 1: Approve the plan on mortgaging assets of Vietnam Medicinal Materials Joint Stock Company- Hanoi Branch and Mr. Vu Thanh Trung to secure the loan obligations at the Joint Stock Commercial Bank for Investment and Development of Vietnam- Hanoi Branch as follows:

Asset 1: Use the Porsche Macan car with license plate 30H-801.84, according to the notarized vehicle sale contract No. 11111.7, Vol. 2/2022 TP/CC/HDGD, signed between Mr. Do Xuan Luong and the Vietnam Medicinal Materials Joint Stock Company- Hanoi Branch, to be mortgaged/pledged to secure the Company's debt obligations at the Joint Stock Commercial Bank for Investment and Development of Vietnam- Hanoi Branch.

Asset 2: Use the Land Rover car of Mr. Vu Thanh Trung with license plate 30A-909.00 to be mortgaged/pledged to secure the Company's debt obligations at the Joint Stock Commercial Bank for Investment and Development of Vietnam- Hanoi Branch.

Article 2: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, and the relevant departments of the Company are responsible for implementing this Resolution.