**CVN: Board Resolution**

On May 29, 2024, Vinam JSC announced Resolution No. 2905/2024/NQ-HDQT on the capital contribution to establish Công ty cổ phần phòng khám Nghệ An (tentatively translated as Nghe An Clinic Joint Stock Company) as follows:

Article 1: Approve the policy of contributing capital to establish a company in Nghe An, details as follows:

1. Expected company name: NGHE AN CLINIC JOINT STOCK COMPANY
2. Head office: No. 22 Ho Tong Thoc Street, Hamlet 15, Nghi Phu Commune, Vinh City, Nghe An Province.
3. Amount of capital contributed by Vietnam JSC to Nghe An Clinic Joint Stock Company: VND 8,000,000,000, accounting for 80% of the charter capital of Nghe An Clinic Joint Stock Company.

Article 2: Approve and authorize Mr. Le Van Manh - Manager of the Company to represent the capital of Vinam JSC at Nghe An Clinic Joint Stock Company and decide and flexibly adjust the issues mentioned in Article 1. This resolution depends 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.