**DBM: Board Resolution**

On May 29, 2024, DakLak Pharmaceutical Medical Equipment JSC announced Resolution No. 04/2024/NQ-HDQT on the dividend payment in 2023 in cash as follows:

The Board of Directors approved to pay dividends in 2023 as follows:

1. Content: Dividend payment in 2023 in cash.
2. Record date: June 12, 2024.
3. Exercise rate: 17%.
4. Date of payment: June 27, 2024.

Mr. Phan Thanh Trinh - a member of the Board of Directors and General Manager, is responsible for disclosing information and performing information disclosure procedures as required.

Members of the Board of Directors, the Board of Management, and Heads of relevant departments are responsible for implementing this Resolution.