**DHD: Board Resolution**

On June 03, 2024, Hai Duong Pharmaceutical Medical Materials Joint Stock Company announced Resolution No. 14/NQ-HDQT as follows:

‎‎Article 1. Approve results on implementing charter capital increase from VND 203,996,300,000 to VND 279,473,170,000, in which:

* Form of capital increase: Share issuance to increase share capital from the source of owners’ equity
* Total number of issued shares: 7,547,687 shares, notified in the document by the State Securities Commission on receiving the report on results of share issuance in accordance with Official Dispatch No. 3313/UBCK-QLCB on documents reporting results of share issuance to increase share capital from source of owners’ equity of DHD dated May 27, 2024.

‎‎Article 2. Approve amendment, supplement to Section 1, Appendix 1 of the organization and operation Charters of Hai Duong Pharmaceutical Medical Materials Joint Stock Company as follows:

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| --- | --- | --- | --- |
| No. | Month | Charter capital | Note |
| 9 | June 2024 | 279,473,170,000 | Issue shares to increase share capital from the source of owners’ equity |

‎‎Article 3. Approve on implementation of procedures to change the Business Registration Certificate according to the realized contributed charter capital after increasing capital of VND 279,473,170,000.

‎‎Article 4. Approve on registration of additional securities and registration of additional transactions for 7,547,687 issued shares to increase share capital from the source of owners’ equity in compliance with the current regulations.

Article 5: This Resolution takes effect from the date of its signing. The Chair of the Board of Directors, the professional Departments and affiliated persons take responsibility for implementing this Resolution.