**SRA: Board Resolution**

On May 29, 2024, SARA Vietnam Joint Stock Company announced Resolution No. 2905/2024/NQ - HDQT on 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 Nghe An Clinic Joint Stock Company, with details as follows:

1. Name of company: Nghe An Clinic Joint Stock Company
2. Headquarters: No. 22 Ho Tong Thoc Street, Hamlet 15, Nghi Phu Commune, Vinh City, Nghe An Province.
3. Amount of capital contributed by SARA Vietnam Joint Stock Company to Nghe An Clinic Joint Stock Company: VND 1,000,000,000, accounting for 10% of Nghe An Clinic Joint Stock Company’s charter capital.

Article 2: Approve and authorize Mr. Nguyen Minh Tam - Manager of the Company to represent SARA Vietnam Joint Stock Company’s capital at Nghe An Clinic Joint Stock Company.

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.