**DVM: Board Resolution**

On July 11, 2024, Vietnam Medicinal Materials Joint Stock Company announced Board Resolution No. 14/2024/NQ-HDQT/DLVN on re-granting short-term credit limit at Joint Stock Commercial Bank for Investment and Development of Vietnam – Hanoi Branch, as follows:

Article 1: Approve on borrowing capital, guarantee, and L/C open:

Approve on borrowing capital, guarantee, and L/C open of the Company at Joint Stock Commercial Bank for Investment and Development of Vietnam – Hanoi Branch under the method of credit limit to serve for the production and business. Specically: Provide documents to submit for re-issuance of short-term credit limit 2024-2025 at the Bank including VND and foreign currency exchange. This limit includes the entire debt balance, guarantee balance, and L/C balance of the company at BIDV Hanoi that is valid until the time of signing the new limit contract.

Article 2: Approve loan guarantee measures:

The Company's Board of Directors agrees to guarantee/mortgage/escrow the Company's assets and/or the assets of a third party to ensure all financial obligations arising under the Credit Contracts/Guarantee contract that has been and will be signed with Joint Stock Commercial Bank for Investment and Development of Vietnam (including assets owned by Mr. Vu Thanh Trung, other PDMRs, or other third parties).

Article 3: Appoint the representative of Vietnam Medicinal Materials Joint Stock Company to negotiate, approve, and sign the contract with the Bank:

The Board of Directors assigned Mr. Vu Thanh Trung – the General Manager of the Company -cum- the legal representative to have full rights to decide all issues related to borrowing capital, opening L/C, issuing the guarantee, carrying out procedures for guaranteeing/mortgaging/escrowing assets of the Company/Third Party so that the Company can borrow capital, open L/C, issue guarantees at the Bank, and handle collateral with the Bank.

Mr. Vu Thanh Trung is allowed to negotiate, prepare, sign and stamp documents, papers and contracts when performing these tasks.

Mr. Vu Thanh Trung is allowed to authorize other individuals to handle tasks when necessary.

The Board of Directors of the Company is fully responsible before the law for loans, LC opening, and guarantees at the Bank through Mr. Vu Thanh Trung and complies with all Bank regulations on borrowing capital and LC opening, issuing Guarantee.

Article 4: Effectiveness:

This Board Resolution takes effect from the date of signing.

Members of the Board of Directors, the Board of Management, related individuals of the Company are responsible for implementing this Board Resolution.