**LDP: Board Resolution**

On July 12, 2024, Lam Dong Pharmaceutical JSC announced Resolution No. 17/NQ-HDQT/2024 on approving the policy of re-operating the Northern Branch of Lam Dong Pharmaceutical JSC as follows:

Article 1: Approve the policy of re-operating the Northern Branch of Lam Dong Pharmaceutical JSC from July 2024.

Article 2: Assign the General Manager to carry out procedures with the business registration authority to re-operate the branch pursuant to the approval of the Board of Directors, ensuring the Company's legal rights and interests.

Article 3: Authorize the Chair of the Board of Directors and/or the General Manager to have full authority to decide on issues arising related to the re-operation of the above Branch, including but not limited to staff restructuring, changing of address of the Branch; ensure compliance with the provisions of law, Charter and internal regulations of the Company.

Article 4: The Executive Board, functional departments of Lam Dong Pharmaceutical JSC, and affiliated individuals are responsible for the implementation of the contents of this Resolution.

This Resolution takes effect from the date of its signing./.

On July 12, 2024, Lam Dong Pharmaceutical JSC announced Resolution No. 18/NQ-HDQT/2024 on approving the policy of re-operating the Western Branch of Lam Dong Pharmaceutical JSC as follows:

Article 1: Approve the policy of re-operating the Western Branch of Lam Dong Pharmaceutical JSC from July 15, 2024.

Article 2: Assign the General Manager to carry out procedures with the business registration authority to re-operate the branch pursuant to the approval of the Board of Directors, ensuring the Company's legal rights and interests.

Article 3: Authorize the Chair of the Board of Directors and/or the General Manager to have full authority to decide on issues arising related to the re-operation of the above Branch, including but not limited to staff restructuring, changing of address of the Branch; ensure compliance with the provisions of law, Charter and internal regulations of the Company.

Article 4: The Executive Board, functional departments of Lam Dong Pharmaceutical JSC, and affiliated individuals are responsible for the implementation of the contents of this Resolution.

This Resolution takes effect from the date of its signing./.