**DHT: Board Resolution**

On June 28, 2024, HaTay Pharmaceutical JSC announced Resolution No. 546/NQ-DHT as follows:

‎‎Article 1. Approve the total estimate of Hataphar High-tech Pharmaceutical Manufacturing Plant increased to VND868,000,000,000.

‎‎Article 2. Approve the policy of signing product processing contracts with ASKA; authorize the General Manager of the Company to negotiate, sign and implement contracts.

‎‎Article 3. The Board of Directors of HaTay Pharmaceutical JSC, the Board of Management and relevant departments and units are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.