**DVM: Board Resolution**

On June 26, 2024, Vietnam Medicinal Materials Joint Stock Company announced Board Resolution No. 12/2024/NQ-HDQT/DLVN on the direction to establish a branch of Vietnam Medicinal Materials Joint Stock Company in Thanh Hoa as follows:

‎‎Article 1. Approve the establishment of a branch of Vietnam Medicinal Materials Joint Stock Company, as follows:

The Board of Directors approved a branch of Vietnam Medicinal Materials Joint Stock Company in Thanh Hoa as follows:

1. Branch’s name (expected): Vietnam Medicinal Materials Joint Stock Company - Thanh Hoa branch
2. Venue: Thanh Hoa City, Thanh Hoa Province
3. Business lines (expected):

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| Business line code | Name of business line |
| 4610 | Agency, brokerage, and commodity auction |
| 4620 | Wholesale of agricultural and forestry raw materials (excluding wood, bamboo, and rattan) and live animals |
| 4632 | Wholesale of foods |
| 4633 | Wholesale of beverages |
| 4649 (Main) | Wholesale of other household appliances |
| 4659 | Wholesale other machinery, equipment and spare parts |
| 4669 | Other uncategorized specialized wholesale |
| 0128 | Growing spices, medicinal plants, and perennial aromatic plants |
| 0129 | Growing of other perennial crops |
| 0131 | Breeding and care for annual seedlings |
| 0161 | Service activities for crop production |
| 0162 | Service activities for animal production |
| 0163 | Post-harvest service activities |
| 0164 | Processing seeds for plant breeding |
| 8230 | Organize the introduction and trade promotion |
| 8299 | Other business support activities that are not classified |
| 8559 | Other educational services that are not classified: |
| 8560 | Educational assistant services |
| 6810 | Real estate business, land use rights under ownership, ownership, or lease |
| 6820 | Consulting, brokerage, auction of real estate, auction of land use rights |
| 7211 | Scientific research and technology development in natural science field |
| 7212 | Scientific research and technological development in the field of science, technology, and engineering |
| 7214 | Scientific research and technology development in agricultural sciences |
| 7310 | Advertisement |
| 7490 | Other professional, scientific and technical activities not classified |
| 4711 | Retail of grains, food, beverages, tobacco, and strong tobacco, occupying a significant proportion in general merchandise stores |
| 4723 | Retailing beverages in specialty stores |
| 1050 | Processing and preserving milk and dairy products |
| 2029 | Manufacture of other chemical products not classified |
| 2100 | Manufacture of medicines, chemicals and pharmaceuticals |
| 4933 | Goods transport by road |
| 5210 | Warehousing and storage of goods |
| 4772 | Retail of medication, medical equipment, cosmetic and hygiene products in specialized stores |

1. Manager of the Branch (expected): The Board of Director assigns the General Manager - Legal Representative of the company to select and appoint the manager of the branch at the time of establishment, ensuring sufficient competency and compliance with legal regulations and the current charter of the Company.

Article 2. Assign and Authorize

The Board of Directors assigns Mr. Vu Thanh Trung, a member of the Board of Directors and the General Manager to be in charge of the detailed plan for the establishment of the branch (including, but not limited to, conducting site surveys, selecting timing, staffing, investment scale estimates, and other related if necessary according to the provisions of law) to open the branch in 2024.

Mr. Vu Thanh Trung is authorized to act on behalf of the company to make deposits or advances to partners, if necessary, for site surveys and selection of branch locations, with a total value not exceeding VND30,000,000,000.

During the implementation of the branch establishment plan, if any issues arise outside the scope of the authorities, the General Manager is responsible for reporting to the Board of Directors to solve under the provision of the Company

‎‎Article 3. Term of enforcement:

This Board Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Management, and relevant departments and individuals shall be responsible for implementing this Board Resolution.