**DTH: Board Resolution**

On July 25, 2024, Thanh Hoa Pharmaceutical Medical Material Joint Stock Company announced Resolution No. 13-2024/NQ-HDQT on approving the plan on using capital, loaning capital and guaranteeing loans at the Vietnam Bank for Agriculture and Rural Development (Agribank) - Nam Thanh Hoa Branch as follows:

Article 1: Approve the mortgage and loan at Agribank - Nam Thanh Hoa Branch to serve the Company's production and business activities with the following basic contents:

* Total amount of credit requested: VND100,000,000,000.
* Loan purpose: Working capital loans for the production and business of modern medicine and functional foods
* Borrowing method: By line of credit.
* Term of credit limit: 12 months.
* Guarantee measures: Use the Company's assets and third-party assets as collateral for bank loans.

Article 2: The Board of Members committed to using all revenue and assets of the Company and individuals to prioritize fulfilling obligations to the Vietnam Bank for Agriculture and Rural Development - Nam Thanh Hoa Branch fully and on time. For any reason, if Thanh Hoa Pharmaceutical Medical Material Joint Stock Company cannot repay the bank debt, the Company commits to voluntarily hand over all mortgaged assets, secured assets of the Company and third parties, revenue sources, assets of the Company (inventory, receivables, etc.) to the Bank for full authority to handle to recover the debt without causing any obstacles.

Article 3: Agree to assign Mr. Tran Thanh Minh - the legal representative of Thanh Hoa Pharmaceutical Medical Material Joint Stock Company to organize the implementation of the contents approved by the Board of Directors as mentioned above and carry out procedures to sign agreements, contracts and related documents with Agribank - Nam Thanh Hoa Branch in accordance with the provisions of law.

This Resolution takes effect from the date of its signing.