**PMC: Board Resolution**

On June 28, 2024, Pharmedic Pharmaceutical Medicinal JSC announced Resolution No. 64/NQ-HDQT as follows:

Article 1: The Board of Directors approves the General Manager's Proposal on signing a principle contract for raw material supply with Sapharco Company as follows:

* Contract value: equivalent to VND40 billion.
* Contract validity: from the date of signing until January 30, 2025.

Assign the General Manager to carry out procedures according to regulations.

Article 2. This Resolution takes effect from the date of its signing.

Article 3: The Board of Directors, the Executive Board, and relevant departments and individuals are responsible for implementing this Resolution.