**DVM: Board Resolution**

On July 26, 2024, Vietnam Medicinal Materials Joint Stock Company announced Resolution No. 16/2024/NQ-HDQT/DLVN on approving the results of the share issuance to pay dividends 2022 as follows:

‎‎Article 1. Approve the results of the share issuance to pay dividends 2022 of Vietnam Medicinal Materials Joint Stock Company, specifically as follows:

* Number of shares expected to be issued: 7,130,000 shares, of which:
* Number of shares distributed to shareholders according to the rate: 7,129,916 shares for 2,457 shareholders;
* Number of fractional shares handled (canceled): 84 shares
* Completion date of the issuance: July 22, 2024
* Total number of shares after the issuance: 42,779,916 shares, of which:
* Number of outstanding shares: 42,779,916 shares;
* Number of treasury shares: 0 shares.

‎‎Article 2. Authorization

The Board of Directors authorized the Chair of the Board of Directors to direct the implementation of procedures and sign relevant documents and dossiers to complete the share issuance, including but not limited to the Report on the results of the share issuance, registration of additional securities, registration of additional listing of successfully issued shares, registration of changes to the contents of the Business Registration Certificate; Sign and promulgate the Company’s Charter with amended contents on the provisions on the Charter Capital Clause according to the actual issued charter capital and other procedures as prescribed by the law.

‎‎Article 3. Terms of enforcement

The Board of Directors, the Executive Board, and relevant departments implement this Resolution in accordance with the provisions of law and the Company’s Charter.

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