**DBM: Board Resolution**

On August 08, 2024, DakLak Pharmaceutical Medical Equipment JSC announced Resolution No. 05/2024/NQ-HDQT on approving the line of credit in 2024 as follows:.

Total limit: VND24 billion.

Purpose: Use tender guarantee and implement the Bid Contract.

The Board of Directors approved on authorizing the General Manager to make transactions with the bank.

The General Manager is responsible for the tender guarantee and the Bid Contract, complying with internal regulations, the Company’s Charter, and the provisions of Law, and reports to the Board of Directors on the implementation of the assigned tasks.

Members of the Board of Directors, the Board of Management and the Heads of affiliated units are responsible for the implementation of this Resolution.