**DVM: Board Resolution**

August 14, 2024, Vietnam Medicinal Materials Joint Stock Company announced Resolution No. 21/2024/NQ-HDQT/DLVN on approving the loan at Joint Stock Commercial Bank for Investment and Development of Vietnam - Hanoi Branch as follows:

Article 1: Approve the loan at Joint Stock Commercial Bank for Investment and Development of Vietnam - Hanoi Branch. Specifically as follows:

* Approve on borrowing capital, guaranteeing, opening L/C of Vietnam Medicinal Materials Joint Stock Company at Joint Stock Commercial Bank for Investment and Development of Vietnam - Hanoi Branch serve production and business activities in the form of line of credit. The amount of granting limit (including outstanding balance, guarantee, L/C, etc.) is VND400,000,000,000 including VND and converted foreign currency. This limit includes all outstanding balance, outstanding guarantee, outstanding L/C of the Company at Joint Stock Commercial Bank for Investment and Development of Vietnam - Hanoi Branch that is still in effect until the time of signing the new line of credit Contract.
* Purpose: Borrowing working capital, issuing guarantee, opening L/C to serve the needs of production and business activities of Vietnam Medicinal Materials Joint Stock Company.

Article 2: Approve the loan security measures.

The Board of Directors of the Company agreed to mortgage/pledge/deposit the Company's assets and/or the assets of the Third Party/PDMR, the affiliated person of the Company to secure all incurred financial obligations according to the Credit Contracts/Guarantee Contracts that have been, are being, and will be signed with Joint Stock Commercial Bank for Investment and Development of Vietnam.

The Company committed that at all times the minimum collateral rate meets the credit granting policy at Joint Stock Commercial Bank for Investment and Development of Vietnam - Hanoi Branch but not lower than 80% (asset value after multiplying the coefficient according to the Bank's regulations).

Article 3: Appoint the representative of Vietnam Medicinal Materials Joint Stock Company to negotiate, approve, and sign contracts with the Bank:

The Board of Directors of Vietnam Medicinal Materials Joint Stock Company approved on authorizing Mr. Vu Thanh Trung

Position: The General Manager

* Content of authorization:

On behalf of the Board of Directors, the above authorized person is allowed to represent Vietnam Medicinal Materials Joint Stock Company to:

* Act as the Account Owner of Vietnam Medicinal Materials Joint Stock Company at Joint Stock Commercial Bank for Investment and Development of Vietnam - Hanoi Branch and sign transaction documents related to the Company’s assets.
* Negotiate, approve, sign, and implement contracts and documents related to the loans, asset mortgage, and pledge at the Bank, including but not limited to: Loan application; Application for guarantee issuance, opening L/C; Line of credit contract; Guarantee issuance contract; List of capital withdrawal/specific credit contract; Disbursement request; Disbursement plan declaration; Secured transaction registration form; the Minutes of handover of documents and vouchers related to each disbursement; the Minutes of asset valuation and other relevant documents and dossiers, etc.
* Handle collateral with the Bank.

Mr. Vu Thanh Trung is allowed to negotiate, prepare, sign and stamp documents, papers, and contracts when implementing these tasks.

Mr. Vu Thanh Trung is allowed to authorize another individual to handle tasks if necessary.

At the Meeting, through discussion, all members of the Board of Directors agreed with the content presented and considered at the Meeting.

Article 4: This Resolution takes effect from the date of its signing until replaced by another Resolution. Members of the Board of Directors, the Board of Management, relevant Departments/Divisions, and individuals are responsible for implementing this Resolution./.