**DVM: Board Resolution**

On August 18, 2024, Vietnam Medicinal Materials Joint Stock Company announced Resolution No. 22/NQ-HDQT/DLVN as follows:

‎‎Article 1. The Board of Directors approved the following contents:

Content 1: Approve on receiving credit granting from Vietnam Prosperity Joint Stock Commercial Bank/Credit-granting contract with Vietnam Prosperity Joint Stock Commercial Bank according to the details as follows:

1. Form of receiving credit granting: Loan, Grant Guarantees, LC Issuance, Discounting of Bill of Exchange with Export Documents Export Document Discount.
2. Loan/credit-granting amount: VND190,000,000,000
3. Loan/credit-granting time limit: 12 months
4. Purpose of loan/credit granting: Supplement working capital, issue guarantees, LC, and grant overdraft limits to serve pharmaceutical, medical equipment, and functional food business activities.

Content 2: Approve on using the following assets to secure all of the Company's obligations at Vietnam Prosperity Joint Stock Commercial Bank:

Assets 1: Deposits, and other valuable papers at Vietnam Prosperity Joint Stock Commercial Bank

Assets 2: Debt claims arising from output contracts with the Company

Assets 3: Real estate, cars owned by the Company/ major capital contributor/ the Company's Executive Board or blood relatives of the Company's major capital contributor/ the Company's Executive Board

Assets 4: Mortgage

Content 3:

1.1 Assign Mr. Vu Thanh Trung - the General Manager as the Legal Representative of the Company, on behalf of the Company to carry out, discuss, negotiate and decide on issues related to receiving credit granting from Vietnam Prosperity Joint Stock Commercial Bank, including but not limited to the following issues:

a) Issues related to loan interest rates, fees, disbursement conditions, debt recognition, repayment terms, rights and obligations and all other relevant terms and conditions.

1. Issues related to the secured assets such as rights and obligations of the parties, the security amount, the scope of security, security terms, cases and methods of handling mortgaged assets, dispute resolution methods, etc., performing notarization procedures, registering secured transactions,
2. Sign the Loan Agreement and the Credit Limit Agreement Contracts, documents related to receiving credit granting, Mortgage/Pledge Agreement and all contracts, agreements, documents arising from or related to these Agreements with Vietnam Prosperity Joint Stock Commercial Bank.

1.2 The Legal Representative of the Company is Mr. Vu Thanh Trung - the General Manager has the right to authorize to another person to carry out the tasks approved in the Content of this Resolution.

Article 2:

1. Assign the Legal Representative to carry out relevant legal procedures at the competent authority.
2. Relevant individuals and Departments are responsible for implementing this Resolution in accordance with the Company's charter and legal regulations.
3. This Resolution takes effect from the date of its signing.