**DVM: Board Resolution**

On August 18, 2024, Vietnam Medicinal Materials Joint Stock Company announced Resolution No. 23/2024/NQ-HDQT/DLVN as follows:

‎‎Article 1. Approve the credit transactions at Indovina Bank Limited - Hanoi Branch, specifically as follows:

1. Vietnam Medicinal Materials Joint Stock Company (the Company) is allowed to trade with Indovina Bank Limited - Hanoi Branch, the Head Office at No. 88 Hai Ba Trung, Hoan Kiem District, Hanoi City to borrow/use a line of credit with an amount of VND100,000,000,000 (“Credit Facility”)
2. The Credit Facility is secured by collateral of the third party, specifically as follows:

* Land use rights for land plot No. 451, map sheet No. 33 at Trung Chanh Commune, Hoc Mon District, Ho Chi Minh City according to the "Certificate of land use rights, house ownership rights and other land-attached assets” No. BE 711913, reference number: CH 00740 issued by the People's Committee of Hoc Mon District, Ho Chi Minh City on November 11, 2011, transferred to Mr. Vu Hoang Anh and confirmed by the Branch of Hoc Mon District Land Registration Office on January 27, 2022;
* Deposits at Indovina Bank Limited - Hanoi Branch of the Company, and/or of the PDMR, other third parties.

1. The Company is entitled to sign and be bound by the terms of the documents, vouchers related to the loan, mortgage/pledge and any other documents (which can be amended depending on each period) necessary to be signed to complete the transaction related to the Credit Facility with the Bank.
2. Approve on assigning the legal representative of the Company:

Mr. Vu Thanh Trung, position: The General Manager, Citizen ID Card No.: 010081000097 issued by the Police Department for Administrative Management of Social Order on December 27, 2022, as the legal representative of the Company, to represent the Company to sign all documents, vouchers including signing any amended and supplemented documents related to the above contents and related to the Credit Facility.

Article 2:

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