**CVN: Board Resolution**

On September 16, 2024, Vinam JSC announced Resolution No. 1609/2024/NQ-HDQT on contributing capital to establish CTCP TTXN Golab ĐăkLăk (tentatively translated as Golab Dak Lak Test Center Joint Stock Company), CTCP Famicare DakLak (tentatively translated as Famicare Dak Lak Joint Stock Company), CTCP Famicare Hữu Nghị (tentatively translated as Famicare Huu Nghi Joint Stock Company), CTCP Famicare Kon Tum (tentatively translated as Famicare Kon Tum Joint Stock Company), CTCP Famicare Q.5 (tentatively translated as Famicare District 5 Joint Stock Company), CTCP Famicare Tây Ninh (tentatively translated as Famicare Tay Ninh Joint Stock Company), CTCP Famicare Bình Dương (tentatively translated as Famicare Binh Duong Joint Stock Company) as follows:

Article 1: Approve the policy on contributing capital to establish the following companies:

1. Expected company name: Golab Dak Lak Test Center Joint Stock Company

* Expected Headquarters: No. 61 Tran Quy Cap, Tu An Ward, Buon Ma Thuot City, Dak Lak Province, Vietnam.
* Contributed capital of Vinam JSC to Golab Dak Lak Test Center Joint Stock Company: VND3,000,000,000, accounting for 10% of the charter capital of Golab Dak Lak Test Center Joint Stock Company.

1. Expected company name: Famicare Dak Lak Joint Stock Company

* Expected Headquarters: No. 61 Tran Quy Cap, Tu An Ward, Buon Ma Thuot City, Dak Lak Province, Vietnam.
* Contributed capital of Vinam JSC to Famicare Dak Lak Joint Stock Company: VND1,000,000,000, accounting for 10% of the charter capital of Famicare Dak Lak Joint Stock Company.

1. Expected company name: Famicare Huu Nghi Joint Stock Company

* Expected Headquarters: No. 177 Giai Phong Street, Dong Tam Ward, Hai Ba Trung District, Hanoi City, Vietnam.
* Contributed capital of Vinam JSC to Famicare Huu Nghi Joint Stock Company: VND1,000,000,000, accounting for 10% of the charter capital of Famicare Huu Nghi Joint Stock Company.

1. Expected company name: Famicare Kon Tum Joint Stock Company

* Expected Headquarters: No. 370 Ba Trieu Street, Quang Trung Ward, Kon Tum Town, Kon Tum Province, Vietnam.
* Contributed capital of Vinam JSC to Famicare Kon Tum Joint Stock Company: VND1,000,000,000, accounting for 10% of the charter capital of Famicare Kon Tum Joint Stock Company.

1. Expected company name: Famicare District 5 Joint Stock Company

* Expected Headquarters: No. 26 Tan Thanh, Ward 12, District 5, Ho Chi Minh City, Vietnam.
* Contributed capital of Vinam JSC to Famicare District 5 Joint Stock Company: VND1,000,000,000, accounting for 10% of the charter capital of Famicare District 5 Joint Stock Company.

1. Expected company name: Famicare Tay Ninh Joint Stock Company

* Headquarters: No. 572A 30/4 Street, Quarter 5, Ward 3, Tay Ninh City, Tay Ninh Province, Vietnam.
* Contributed capital of Vinam JSC to Famicare Tay Ninh Joint Stock Company: VND1,000,000,000, accounting for 10% of the charter capital of Famicare Tay Ninh Joint Stock Company.

1. Expected company name: Famicare Binh Duong Joint Stock Company

* Headquarters: No. 634 Binh Duong Boulevard, Hiep Thanh Ward, Thu Dau Mot City, Binh Duong Province, Vietnam.
* Contributed capital of Vinam JSC to Famicare Binh Duong Joint Stock Company: VND1,000,000,000, accounting for 10% of the charter capital of Famicare Binh Duong Joint Stock Company.

Article 2: Approve on assigning and authorizing Mr. Le Van Manh - the Manager of the Company to represent the capital of Vinam JSC at the Companies mentioned in Article 1 and decide and adjust the issues mentioned in Article 1 depending on the actual implementation situation.

Article 3: Terms of enforcement

This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Managers of the Company and relevant individuals are responsible for implementation.