**DTG: Board Resolution**

On September 19, 2024, Tipharco Pharmaceutical Joint Stock Company announced Resolution No. 27/2024/NQ-HDQT-DTG on approving relevant transactions as follows:

‎‎Article 1. Approve the implementation of relevant transactions with a value of less than 35% of the total asset value recorded in the most recent Financial Statements of the Company based on transactions implemented according to the principle of fairness, the terms of transactions are not more unfavorable than similar terms, ensuring the safety of the Company.

Information on relevant transactions is as follows:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Transaction partner | Transaction content | Expected transaction value (VND) | Relationship |
| 1 | Tam Sinh Nghia Investment Development Joint Stock Company | Sales Contract | 147,118,581 | Joint venture of the affiliated person of the PDMR of the Company |

‎‎Article 2. Approve on authorizing Mr. Le Thanh Tung, the Vice Chair of the Board of Directors-cum-the General Manager and the Legal Representative of the Company to sign the contract, negotiate, decide on details of the contract appendix, transaction, terminate transactions, and implement procedures related to the above transactions in accordance with regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board of the Company, relevant Divisions, Departments, and individuals are responsible for implementing this Resolution.