**YTC: Board Resolution**

On September 20, 2024, Ho Chi Minh City Medial Import Export Joint Stock Company announced Resolution No. 26/2024/NQ-HDQT as follows:

Article 1: Approve all documents for collecting shareholders’ opinions via a ballot in 2024, including:

* The Notice on collecting shareholders’ opinions via a ballot
* The Document on explaining the collection of shareholders’ opinions
* Shareholders' opinion ballot
* The Resolution Draft

Article 2: Assign/authorize the General Manager of Ho Chi Minh City Medial Import Export Joint Stock Company to organize the implementation to collect shareholders’ opinions via a ballot.

Article 3: This Resolution takes effect from the date of its signing. The Board of Directors, the Executive Board, and relevant Departments under Ho Chi Minh City Medial Import Export Joint Stock Company are responsible for the implementation of this Resolution.