**SRA: Board Resolution**

On August 29, 2024, SARA Vietnam Joint Stock Company announced Resolution No. 2908/2024/NQ-HDQT on contributing capital to establish Công ty Cổ phần Famicare Bình Định (tentatively translated as Famicare Binh Dinh Joint Stock Company) and not contributing capital to establish Công ty Cổ phần Famicare Trà Vinh (tentatively translated as Famicare Tra Vinh Joint Stock Company) and Công ty Cổ phần Famicare Tiền Giang (tentatively translated as Famicare Tien Giang Joint Stock Company) as follows:

Article 1; Approve the policy of contributing capital to establish the following company:

* Expected company name: Famicare Binh Dinh Joint Stock Company
* Expected Headquarters: Binh Dinh, Vietnam.
* Capital contribution of SARA Vietnam Joint Stock Company to Famicare Binh Dinh Joint Stock Company: VND4,200,000,000, accounting for 42% of the charter capital of Famicare Binh Dinh Joint Stock Company.

Article 2: Approve the policy of not contributing capital to establish Famicare Tra Vinh Joint Stock Company.

Article 3: Approve the policy of not contributing capital to establish Famicare Tien Giang Joint Stock Company.

Article 4: Appoint the Legal Representative of SARA Vietnam Joint Stock Company (The Manager) as the Capital Representative at Famicare Binh Dinh Joint Stock Company.

Article 5: Approve the assignment and authorization to the Legal Representative of SARA Vietnam Joint Stock Company and the Legal Representative of the above Company, the right to choose the time to implement the capital contribution to establish the Company according to the above Article 1 and implement necessary procedures, ensuring compliance with the provisions of law and the Company's charter.

Article 6: 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 the implementation.