

**RESOLUTION OF THE BOARD OF DIRECTORS**  
**HA TAY PHARMACEUTICAL JOINT STOCK COMPANY**

*(Regarding financial borrowing, investment, and corporate transactions)*

Pursuant to Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam and The prevailing Law on Securities;

Pursuant to the Charter on Organization and Operation of Hatay Pharmaceutical Joint Stock Company;

Pursuant to the Minutes of the Board of Directors' Meeting – First Session for the 2026 – 2031 Term, dated March 30, 2026.

**RESOLVE:**

**Article 1.** To approve credit limits and banking relationships:

- To renew and execute new credit facility agreements with the following banks:

1. Bank for Investment and Development of Vietnam JSC (BIDV) – Ngoc Khanh Branch.

2. Shinhan Bank Vietnam Limited.

3. Vietnam Joint Stock Commercial Bank For Industry And Trade (Vietinbank) – Thanh An Branch.

4. Vietnam Bank for Agriculture and Rural Development (Agribank) – Hanoi II Branch.

- The Legal Representative / General Director is authorized to:

+ Negotiate, execute credit agreements, and finalize all related procedures.

+ Organize the implementation in accordance with the prevailing Law.

**Article 2.** To approve the Company's medium-term business plan up to 2030.

- The General Director is authorized to:

+ Organize the implementation.

+ Submit periodic reports to the Board of Directors.

**Article 3.** To approve the adjustment of the total investment capital for the 2026 renovation and repair categories (supplemented due to being excluded from the previous planning period).

- The General Director is authorized to organize the implementation in accordance with the approved plan.

**Article 4.** To approve the transfer of land use rights and ownership of assets attached to land in Ha Huy Tap Ward (now Vinh Phu Ward), Vinh City, Nghe An Province (with an area of 101,33m<sup>2</sup>) for the purpose of investment capital restructuring

- The Legal Representative is authorized to:
  - + Carry out transfer procedures in accordance with Legal regulations;
  - + Execute all relevant contracts and documents.

**Article 5.** To approve the selection of the independent audit firm: Vietnam Auditing and Evaluation Co., Ltd. (VAE) to conduct the audit of the Company's Semi-annual Financial Statements and Annual Financial Statements for the fiscal year 2026.

- The General Director is authorized to: negotiate the terms and conditions and execute the contract with the audit firm; to perform related tasks in compliance with the provisions of Law

**Article 6.** Implementation Provisions.

This Resolution shall take effect from the date of signing

The individuals named in Articles 1, 2, 3, 4, 5 and relevant Departments/Units are responsible for the implementation of this Resolution.

**Recipients:**

- As Article 6;
- Members of the Board of Directors;
- Members of the Supervisory Board;
- The Board of General Directors;
- Archives (Admin/Secretary).



**Le Anh Trung**