

**BOARD OF MANAGEMENT
RESOLUTION**

- Pursuant to the Law on Enterprises of the Socialist Republic of Vietnam;
- Pursuant to the Charter of Mekophar Chemical - Pharmaceutical Joint Stock Company;
- Pursuant to the Minutes of the Board of Management meeting dated 25/03/2025.

The Board of Management of Mekophar Chemical - Pharmaceutical Joint Stock Company met to discuss and approve the following contents:

BE IT RESOLVED

Article 1. Approve the report on the approval of the contract and transaction with the Stakeholders

No.	Stakeholderss	Types of contracts, transactions
1	An Sinh Private General Hospital Joint Stock Company	Contracts for the purchase and sale of pharmaceuticals, business cooperation, with an estimated contract value of 20 billion.
2	ORCHIDS Tourism Trading Service Co., Ltd.	Service contracts, business cooperation, with an estimated contract value of 20 billion.
3	MEKOPHAR Co., Ltd.	Service, sales, and business cooperation contracts, with an estimated contract value of 50 billion.
4	Vietnam Pharmaceutical Corporation – Joint Stock Company	ervice, sales, and business cooperation contracts, with an estimated contract value of 30 billion.
5	Nipro Pharma Corporation	Service, sales, and business cooperation contracts, with an estimated contract value of 50 billion.

Article 2. Approval of the Change in the number of members of the Board of Management for the term VI (2025-2030).

Article 3. Approval of the agenda of the General Meeting of Shareholders on 24/04/2025.

Article 4. Terms of implementation:

- This Resolution takes effect from the date of signing.
- The Board of Management and relevant departments of the Company are responsible for the implementation of this Resolution.



K.S. Lê Anh Phương