

NGHE AN PHARMACEUTICAL  
MEDICAL MATERIALS AND  
EQUIPMENT JOINT STOCK COMPANY

No.: 40/2026/NQ-HDQT

SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness

Nghe An, May 20, 2026

RESOLUTION

*Re: Selection of the firm to conduct the audit of the Report on  
increased contributed charter capital from December 26, 2025 to March 27, 2026*

-----  
**THE BOARD OF DIRECTORS  
OF NGHE AN PHARMACEUTICAL MEDICAL MATERIALS AND EQUIPMENT JOINT  
STOCK COMPANY**

- Pursuant to the Charter of Nghe An Pharmaceutical Medical Materials and Equipment Joint Stock Company ("**the Company**");
- Pursuant to Proposals No. 33/2026/TTr-DNA, No. 34/2026/TTr-DNA, and No. 35/2026/TTr-DNA by the Deputy Director in Charge regarding the approval of the Report on increased contributed charter capital from December 26, 2025 to March 27, 2026, the selection of the auditing firm to conduct the audit of the Report, and the authorization for the Deputy Director in Charge to sign the Report;
- Pursuant to Meeting Minutes No. 39/2026/BB-HDQT dated May 20, 2026 of the Company's Board of Directors.

**HEREBY RESOLVES:**

**Article 1.** The Board of Directors ("**BOD**") of the Company passes this resolution with a 100% approval rate as follows:

1. To approve the selection of Nhan Tam Viet Auditing Company Limited ("**Nhan Tam Viet**") as the auditing unit to conduct the audit of the Report on increased contributed charter capital from December 26, 2025 to March 27, 2026 ("**the Report**").
2. The Board of Directors assigns the Deputy Director in Charge of the Company to sign, execute, settle payments for, and liquidate the Auditing Contract with Nhan Tam Viet Auditing Company Limited, as well as to sign and issue the Report in accordance with the Company's regulations and statutory laws.

**Article 2.** This Resolution shall take effect from the date of its signing. Members of the Board of Directors, the Board of Management, all departments/divisions/units under the Company, and relevant individuals are responsible for the implementation of this Resolution./. (*Signed*).

**Recipients:**

- Members of the BOD, Board of Supervisors
- Filed: Clerical Office

ON BEHALF OF THE BOARD OF  
**DIRECTORS**  
CHAIRPERSON OF THE BOARD OF  
**DIRECTORS** (*Signed*)  
(*Signed*)  
**Nguyen Van Thang**

