

RESOLUTION

Re: Selection of auditors for financial statements in 2026

BOARD

DA NANG PHARMACEUTICAL - TBYT JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on 17/06/2020;
- Pursuant to the Charter of organization and operation of Da Nang Pharmaceutical-Medical Equipment Joint Stock Company;
- Pursuant to Resolution No. 10/2026/NQ-ĐHDHD dated 05/04/2026 of the 2026 Annual General Meeting of Shareholders of Da Nang Pharmaceutical – Medical Equipment Joint Stock Company;
- Pursuant to the Minutes of summarizing opinions of the Board of Directors dated 25/06/2026.

RESOLUTION

Article 1: Through the selection of AASC Auditing Firm Co., Ltd. as the auditing unit to review the semi-annual financial statements and audit the financial statements in 2026.

Article 2: Assign the General Director of the Company to sign the contract and carry out the audit work in accordance with the provisions of law and the Company's regulations.

Article 3. Organization of implementation

This Resolution takes effect from the date of signing.

Members of the Board of Directors, the Board of General Directors and heads of relevant departments shall have to implement the contents of this Resolution.

Recipients:

- As in Article 3;
- Save VT, NPTQT

**ON BEHALF OF BOD
CHAIRMAN OF BOD**



Do Thanh Trung