

RESOLUTION
GENERAL ASSEMBLY OF SHAREHOLDERS
TRAPHACO JOINT STOCK COMPANY
(in the form of collecting shareholders' opinions in writing)

GENERAL ASSEMBLY OF SHAREHOLDERS

Pursuant to the Enterprise Law No. 59/2020/QH14 by the 14th National Assembly of the Socialist Republic of Vietnam dated 17/06/2020;

Pursuant to the Securities Law No. 54/2019/QH14 by the 14th National Assembly of the Socialist Republic of Vietnam dated 26/11/2019;

Pursuant to the Corporate Charter of Traphaco JSC;

Pursuant to the Resolution No. 28/2021/NQ-HĐQT of the Board of Directors dated May 04, 2021;

Pursuant to the report of vote counting to collect shareholders' opinions in writing dated June 24, 2021.

RESOLVE

ARTICLE 1. APPROVE THE OPERATION REGULATIONS OF THE BOARD OF DIRECTORS

The General Assembly of Shareholders approved the Operation Regulations of the Board of Directors of Traphaco Joint Stock Company for the term 2021-2025.

The General Assembly of Shareholders has agreed to approve with the ratio % of the total votes of the shareholders entitled to vote approved.

ARTICLE 2. APPROVE THE OPERATION REGULATIONS OF THE BOARD OF SUPERVISOR

The General Assembly of Shareholders approved the Operation Regulations of the Board of Supervisors of Traphaco Joint Stock Company for the term 2021 - 2025.

The General Assembly of Shareholders has agreed to approve with the ratio % of the total votes of the shareholders entitled to vote approved.

ARTICLE 3. APPROVE THE INTERNAL REGULATIONS ON CORPORATE GOVERNANCE

The General Assembly of Shareholders approved the internal regulation on corporate governance of Traphaco Joint Stock Company for the term 2021 - 2025.

The General Assembly of Shareholders has agreed to approve with the ratio % of the total votes of the shareholders entitled to vote approved.

ARTICLE 4. RATIFY THE DECISIONS OF THE BOARD OF DIRECTORS TO ESTABLISH SUB-COMMITTEES UNDER THE BOARD OF DIRECTORS

The General Assembly of Shareholders ratify the following decisions:

1. Decision No. 19/2021/QĐ-HĐQT of the Board of Directors dated April 12, 2021 establishing the Human Resources and Remuneration Sub-Committee;
2. Decision No. 20/2021/QĐ-HĐQT of the Board of Directors dated April 12, 2021 establishing the Development Policy Sub-Committee;
3. Decision No. 21/2021/QĐ-HĐQT of the Board of Directors dated April 12, 2021 establishing the Audit Sub-Committee;
4. Decision No. 23/2021/QĐ-HĐQT of the Board of Directors dated April 19, 2021 establishing the Non-herbal Sub-Committee.

The General Assembly of Shareholders has agreed to approve with the ratio % of the total votes of the shareholders entitled to vote approved.

ARTICLE 5. TERMS OF ENFORCEMENT

This Resolution shall take effect from Jun 24th, 2021.

The General Assembly of Shareholders assign members of the Board of Directors, the Company's Board of Management and the related persons to be responsible for the implementation of this Resolution./.

Recipients:

**B/O. GENERAL ASSEMBLY OF SHAREHOLDERS
VICE CHAIRMAN**

- Shareholders, Website TRAPHACO;
- SSC/Stock Exchange;
- BoD, BoM, BoS;
- Archive: Admin, BoD office.

Nguyen Anh Tuan