

**No: 01 /NQ-TTHDQT**

*Cao Lanh city, 15<sup>th</sup> May, 2020*

**RESOLUTION**

- Pursuant to the Enterprises Law No.68/2014/QH13 dated 26<sup>th</sup> November 2014 of the National Assembly of the Socialist Republic of VietNam;

- Pursuant to the Charter of DOMESCO Medical Import - Export Joint Stock Corporation;

- Pursuant to the internal regulations on corporate governance of DOMESCO Medical Import - Export Joint Stock Corporation;

- Pursuant to proposal No. 01/TTr-TTHDQT- DMC dated 04<sup>th</sup> May, 2020 of company's Executives,

**STANDING BOARD OF DIRECTORS  
DOMESCO MEDICAL IMPORT EXPORT JSC**

**RESOLVES:**

**Article 1.** Approving to change branch's address as follows:

Branch's name: Branch of DOMESCO MEDICAL IMPORT EXPORT JSC at Hai Duong province .

Changing branch's address from: Lot 61.52, Zone 10, Hai Tan ward, Hai Duong city, Hai Duong province, Viet Nam.

to new address: No. 69, Tran Nguyen Dan street, Thanh Binh ward, Hai Duong city, Hai Duong provine, Viet Nam.

**Article 2.** Authorizing to General Director: (1) decide time to change branch's address and solve all issues arise relating to the procedure for changing Hai Duong branch address; (2) sign all records, legal issues according to demands of law and the state bodies to serve changing Hai Duong branch address.

**Article 3.** This resolution is effective from the signing day. Directors Board members, The Executives are responsible to execute this resolution./.

**FOR BOARD OF DIRECTORS  
STANDING BOARD OF DIRECTORS**



**CHAIRMAN**

**Mr. Le Dinh Bui Tri**

\* **To:**

- As article 3
- BOD, Head of BOS (for reference)
- For archive.

**VICE CHAIRMAN**

**Ms. Luong Thi Huong Giang**

*rat*