

**Matsumotokiyoshi Holdings Co., Ltd.**

9-1, Shinmatsudo-Higashi, Matsudo-shi, Chiba, 270-8511 Japan

**POWER OF ATTORNEY**

Dated: 15/12/2020

To whom it may concern,

We, **Matsumotokiyoshi Holdings Co., Ltd.**, 9-1, Shinmatsudo-Higashi, Matsudo-shi, Chiba, 270-8511 Japan, as the owner of the medical devices listed hereunder which are manufactured by NEW TAC KASEI CO.,LTD., 4148 Kamitakano, Toyonaka-cho, Mitoyo-shi, Kagawa, 769-1504, Japan, hereby authorize:

**MATSUMOTO KIYOSHI VIETNAM JOINT STOCK COMPANY**

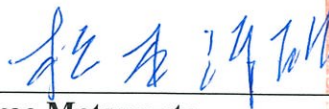
Address: 9-9A No Trang Long Street, Ward 7, Binh Thanh District, Ho Chi Minh City, Vietnam.

To place/register the following medical devices to the market of Vietnam:

1. MATSUKIYO HYDROCOLLOID PAD MEDIUM 12 PIECE
2. MATSUKIYO HYDROCOLLOID PAD LARGE 8 PIECE
3. MATSUKIYO HYDROCOLLOID PAD JUMBO 4 PIECE
4. MATSUKIYO WATERPROOF HYDROCOLLOID PAD 12 PIECE

We hereby commit to provide and support any inquiry related to the information and quality of the medical devices, guarantee all warranty, maintenance and service conditions and supply replacement materials and accessories for the medical devices.

This Letter of Authorization is valid until date: 15/12/2025



**Kiyoo Matsumoto**

President

**Matsumotokiyoshi Holdings Co., Ltd.**

9-1, Shinmatsudo-Higashi, Matsudo-shi, Chiba, 270-8511 Japan



Registered No.'20-2491

## NOTARIAL CERTIFICATE

THIS IS TO CERTIFY:

That **Ms. Marin Yoshimoto**, a duly authorized agent of **Mr. Kiyoo Matsumoto**, President of **Matsumotokiyoshi Holdings Co., Ltd.**, being legally constituted and existing in accordance with the laws of Japan and having its principal office at 9-1 Shinmatsudo-Higashi, Matsudo-shi, Chiba, Japan, has stated in my very presence that the said **Mr. Kiyoo Matsumoto** acknowledged himself that the signature on the attached document is his own.

Dated this 24<sup>th</sup> day of December, 2020.



ASAKA Kikuo

NOTARY

TOKYO LEGAL AFFAIRS BUREAU

My commission expires : March 2, 2022.





令和2年登簿第 2491 号  
認 証

嘱託人・株式会社マツモトキヨシホールディングス（本店：千葉県松戸市新松戸東9番地1）の代表取締役社長 松本清雄（Mr. Kiyoo Matsumoto）の代理人 吉本茉凜は、本公証人に対し、上記本人が添付書面の署名を自認した旨陳述した。

よって、これを認証する。

令和2年 12 月 24 日、本公証人役場において  
東京都中央区京橋一丁目1番10号  
東京法務局所属

公 証 人  
Notary

浅香 久雄  
ASAKA Kikuo



総公証 №153937号

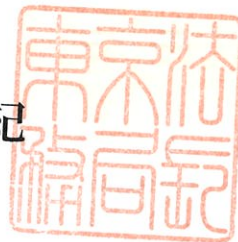
証 明

上記署名は、東京法務局所属公証人の署名に相違ないものであり、かつ、その押印は、真実のものであることを証明する。

令和2年 12 月 24 日

東京法務局長

山西 宏 紀



CERTIFICATE

This is to certify that the signature affixed above has been provided by Notary, duly authorized by the Tokyo Legal Affairs Bureau and that the Official Seal appearing on the same is genuine.

Date December 24, 2020

YAMANISHI Hiroki

Director of the Tokyo Legal Affairs Bureau

For legalization by the foreign consul in Japan, this is to certify that the Seal affixed hereto is genuine.

Date December 24, 2020

*Tanaka Toshie*

TANAKA Toshie

Official

Ministry of Foreign Affairs  
(Consular Service Division)

Tokyo,





**ĐẠI SỨ QUÁN NƯỚC CHXHCN VIỆT NAM TẠI NHẬT BẢN**  
*EMBASSY OF THE S.R. OF VIET NAM IN JAPAN*  
**CHỨNG NHẬN/HỢP PHÁP HÓA LÃNH SỰ**  
*CONSULAR AUTHENTICATION*

36. Quốc gia: VIỆT NAM  
*Country: Viet Nam*

Giấy tờ, tài liệu này  
*This public document*

37. Do ông (bà): **TANAKA TOSHIE** ký  
*Has been signed by*

38. Với chức danh: **CÔNG CHỨC**  
*Acting in the capacity of OFFICIAL*

39. Và con dấu của **BỘ NGOẠI GIAO NHẬT BẢN**  
*Bears the seal/stamp of: MINISTRY OF FOREIGN AFFAIRS OF JAPAN*

được chứng nhận/hợp pháp hóa lãnh sự  
*Certified*

40. Tại: Tô-ki-ô  
*At: Tokyo*

6. Ngày: **24/12/2020**  
*Date (dd/mm/yyyy)*

21. Cơ quan cấp: ĐÀI SỨ QUÁN NƯỚC CHXHCN VIỆT NAM TẠI NHẬT BẢN  
*By EMBASSY OF THE S.R. OF VIET NAM IN JAPAN*

22. Số: **24-08K/HPHLS**  
*Nº*

TL. Đại sứ/For the Ambassador  
Bí thư thứ nhất/First Secretary

