HOC MON TRADE
JOINT STOCK COMPANY
☆☆☆
No.: 06/2026/NQ-HĐQT-HTC

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Ho Chi Minh City, March 06, 2026

RESOLUTION OF THE BOARD OF DIRECTORS
Regarding credit transactions at
Shinhan Bank Vietnam Limited – North Saigon Branch

THE BOARD OF DIRECTORS OF HOC MON TRADE JOINT STOCK COMPANY

Pursuant to the Law on Enterprises of the Socialist Republic of Vietnam;

Pursuant to the Business Registration Certificate No. 0302481483 issued by the Department of Planning and Investment of Ho Chi Minh City on December 31, 2001, with the 12th amendment registered on August 16, 2022;

Pursuant to the Charter on Organization and Operation of Hoc Mon Trade Joint Stock Company;

Pursuant to the Minutes of Voting counting for written opinions (4th time) of the Board Members of Hoc Mon Trade Joint Stock Company dated March 06, 2026.

RESOLVED:

Article 1. The Board of Directors authorizes Mr. LE VAN MY (Citizen Identity Card No. 079053003356 issued on January 13, 2022, by the Police Department for Administrative Management of Social Order), General Director, to be fully entitled to represent Hoc Mon Trade Joint Stock Company to perform the following authorized tasks:

- To execute the signing of all documents, including: Loan Application, Credit Agreement, Capital Withdrawal, Debt Acknowledgment, Debt Repayment, Adjustment of repayment period, Extension of credit limit, Adjustment of repayment schedule, and other arising transactions related to the loan at Shinhan Bank Vietnam Limited – North Saigon Branch (Shinhan Bank) in accordance with the approved credit limit and conditions.
- Within the scope of authorization, Mr. LE VAN MY is entitled to use the Company's name and seal to perform the authorized tasks.
- Validity of authorization: From the effective date of this Resolution until the end of September 12, 2026, or until there are other Meeting Minutes/Minutes of Voting counting for written opinions of the Board Members replacing these Minutes sent to and confirmed by Shinhan Bank Vietnam Limited – North Saigon Branch (Shinhan Bank).
- During the validity period of this Resolution, any changes to the aforementioned contents must be approved by all members of the Company's Board of Directors and shall be made in writing to be sent to Shinhan Bank Vietnam Limited – North Saigon Branch (Shinhan Bank).

Article 2. The information in this Resolution is fully authentic and compliant with the provisions of the law.

- In all cases, the Company and our Board of Directors shall be fully responsible before the law and Shinhan Bank Vietnam Limited – North Saigon Branch (Shinhan Bank) for all tasks and matters arising from the above authorization.
- The Company commits to fulfilling all obligations to Shinhan Bank Vietnam Limited – North Saigon Branch (Shinhan Bank) arising from this Authorization Document.

Article 3. This Resolution shall take effect from the date of signing.

Article 4. Members of the Board of Directors, the Board of General Directors, the Chief Accountant, Heads of Professional Departments, and the person(s) named in **Article 1** are responsible for the implementation of this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS CHAIRMAN

(Signed)

Kieu Cong Tam

Recipients:
- As stated in Article 4;
- Members of the Supervisory Board;
- Information disclosure on the website;
- Archived: Secretariat, Clerical Office.

Signature Not Verified
Người ký: CÔNG TY CỔ PHẦN THƯƠNG MẠI HÓC MÔN