**TID: Board Resolution**

On November 23, 2023, Tin Nghia Corporation announced Resolution No. 129/NQ-HDQT on approving the policy of providing loans to Tin Nghia - A Chau Investment Joint - Stock Company as follows:

‎‎Article 1. Approve the policy of providing loans to Tin Nghia - A Chau Investment Joint - Stock Company to supplement working capital as follows:

1. Loan amount: VND 1,600,000,000.
2. Loan term: 12 months from the date of disbursement.
3. Loan interest rate: 10%/ year, pay the principal and interest at maturity.
4. Form of the loan: Unsecured loans.
5. Loan security measures: Cash flow from house sales, shareholder loans, and sources of charter capital increase.

Article 2. Authorize the Chair of the Board of Directors to decide to handle and resolve arising problems (if any) and direct the Corporation's Board of Directors to negotiate and sign loan contracts with Tin Nghia - A Chau Investment Joint - Stock Company, ensuring compliance with legal regulations and the Corporation's Charter.

‎‎Article 3. Members of the Board of Directors, the Board of Management of the Corporation and authorized individuals mentioned in Article 2 are responsible for the implementation of this Resolution.

This Resolution takes effect from the date of its signing./.