**TID: Board Resolution**

On November 24, 2023, Tin Nghia Corporation announced Resolution No. 130/NQ-HDQT on approving the loan extension policy for Tin Nghia - A Chau Investment Joint - Stock Company as follows:

Article 1. Approve the policy of extending the loan contract dated August 25, 2023 between Tin Nghia Corporation and Tin Nghia - A Chau Investment Joint - Stock Company with the specific contents as follows:

1. Loan amount: VND 11,280,273,973
2. Loan extension period: 01 year from the date the two Parties sign the Loan Contract Appendix.
3. Loan interest rate: 12% per year.
4. Principal/interest payment term: Loan principal/interest is paid once at maturity.

Article 2. Authorize the General Manager of the Corporation to sign the Appendix to extend the Contract for the above loan with Tin Nghia - A Chau Investment Joint - Stock Company and organize the implementation of related works, ensuring compliance with 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./.