**TID: Board Resolution**

On November 27, 2023, Tin Nghia Corporation announced Resolution No. 134/NQ-HDQT on approving the policy of providing capital loans to Tin Nghia - A Chau Investment Joint Stock Company as follows:

‎‎Article 1. Approve the policy for Tin Nghia - A Chau Investment Joint Stock Company to borrow capital to serve business needs with the following specific contents;

1. Loan amount: VND 71,000,000,000
2. Loan term: 12 months from the date of disbursement.
3. Loan method: unsecured.
4. Interest rate: According to each debt receipt.
5. Guarantee measures: The rights to purchase products of Tin Nghia - A Chau Investment Joint Stock Company

Article 2. Authorize the Chair of the Board of Directors to decide on handling and resolving arising problems, if any, and direct the Executive Board of the Corporation to negotiate and sign loan contracts with Tin Nghia - A Chau Investment Joint Stock Company, ensuring compliance with the provisions of law 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./.