**BMF: Board Resolution**

On December 13, 2023, Dong Nai Building Material and Fuel Joint Stock Company announced Board Resolution No. 797/2023/NQ-HDQTCD on approving the policy of borrowing capital from Military Commercial Joint Stock Bank - Dong Nai Branch as follows:

‎‎Article 1. Approve the policy of borrowing capital from Military Commercial Joint Stock Bank - Dong Nai Branch. Specific contents are as follows:

1. The line of credit (VND): VND 200,000,000,000
2. Purpose: grant credit for the petroleum business activities of the Company
3. Credit term: Loan period per contract: Up to 03 months
4. Loan interest rate and capital borrowing conditions: According to the regulations of the Bank and the agreement between the Company and Military Commercial Joint Stock Bank - Dong Nai Branch at each time.
5. Loan security measures:
* Deposit agreements meeting the minimum security rate required by Military Commercial Joint Stock Bank - Dong Nai Branch.
* Other appropriate security measures as required by the Bank (machinery, equipment or real estate...).

Article 2: The Manager is authorized to be the legal representative of the Company to implement, prepare and sign contracts and related documents and carry out necessary procedures to implement the loan plan, mortgage/ pledge assets at Military Commercial Joint Stock Bank - Dong Nai Branch until the signed contracts and documents are terminated and the Company fulfills arising obligations with Military Commercial Joint Stock Bank - Dong Nai Branch. The Manager of the Company is allowed to authorize others to carry out works according to the above contents.

Article 3: Members of the Board of Directors, the Board of Managers and relevant functional divisions are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing until a new Resolution replaces it.