**CC4: Board Resolution**

On December 11, 2023, Investment and Construction Joint Stock Company No.4 announced Resolution No. 30/2023/NQ-HDQT as follows:

‎‎Article 1. Approve the proposal on the conditions for granting credit limits for the year 2023-2024 to NHT Service Trading Joint Stock Company ("NHT Global"), a subsidiary of the Investment and Construction Joint Stock Company No.4 at the Bank for Investment and Development of Vietnam - Transaction Office 1 ("BIDV") as follows:

1. Sign a commitment to guarantee for NHT Global according to the approved limit by BIDV.
2. Using the company's current shares owned in NHT Global as collateral.

‎‎Article 2. Assign the General Manager of the Company to base on the time, business plan, and progress of NHT Global's capital borrowing implementation to organize and sign commitment documents, and sign related dossiers for mortgaging shares at BIDV.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, departments of the Company and related unit and individuals of the Company are responsible for implementing this Resolution.

On November 11, 2023, Investment and Construction Joint Stock Company No.4 announced Resolution No. 31/2023/NQ-HDQT as follows:

‎‎Article 1. Approve the proposal to sign a commitment to guarantee NHT Service Trading Joint Stock Company ("NHT Global"), a subsidiary of the Investment and Construction Joint Stock Company No.4 at Ocean Commercial One Member Limited Liability Bank - Thang Long Branch - Trung Yen Transaction Office ("OceanBank") according to the approved limit.

‎‎Article 2. Assign the General Manager of the Company to base on the time, business plan, and progress of NHT Global's capital borrowing implementation to organize and sign commitment documents with OceanBank.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, departments of the Company and related unit and individuals of the Company are responsible for implementing this Resolution.