**VVS: Board Decision**

On December 19, 2023, Vietnam Machine Investment Development Joint Stock Company announced Decision No. 18/2023/QD-HDQT-VIMID on receiving credit extension at TPBank as follows:

Article 1: Approve receipt of credit extension from Tien Phong Commercial Joint Stock Bank, specifically as follows:

* Credit extension method: Borrow/Issue guarantee/Issue letters of credit, negotiation and other forms under applicable laws.
* Credit extension method: Specific regulations according to credit contracts signed with TPBank.
* Maximum credit value: VND 500,000,000,000, the amount of credit and details of each credit extension will be specified in the credit contracts signed with TPBank.
* Purpose: Specific regulations according to the credit contracts signed with TPBank.

Article 2: Approve using the following assets as guarantee assets to secure credit obligations of the Company with TPBank:

* Approve using collateral belonging to the ownership and legal rights of use of the Company or a third party accepted by TPBank to ensure all obligations of the Company arising from TPBank.
* Details of secured transactions are specified in the security contracts signed between the Company or a third party and TPBank.

Article 3: Assign Mr. Nguyen Vu Tru – Managing Director-cum-legal representative of the Company to implement the following issues on behalf of the Company:

* Issues related to loan interest rates, fees, conditions for disbursement, debt receipt, repayment terms, rights and obligations and all other related terms and conditions.
* Issues related to collateral such as rights and obligations of the parties, security amount, scope of security, guarantee term, case and method of dealing with mortgaged property, dispute settlement method, etc., notarization procedures, registration of secured transactions.
* Sign loan contract, line of credit contract, contract, documents related to receiving credit, mortgage/pledge contract and all contracts, agreements, documents arising out of or in connection with these Contracts with TPBank.

Article 4: This Board Decision takes effect from the date of its signing. Members of the Board of Directors, Managing Director of the company, Heads of relevant departments and individuals are responsible for implementing this Decision.