**PPE: Board Resolution**

On December 20, 2023, PP Enterprise Investment Consultancy Joint Stock Company announced Resolution No. 20.12/2023/PPE/NQ-HDQT on the approval of giving a loan and the draft loan agreement as follows:

‎‎Article 1. Approve giving a loan and the draft loan agreement:

* Lender: PP Enterprise Investment Consultancy Joint Stock Company
* Borrower: Mr. Hoang Viet - Chair of the Board of Directors
* Loan amount: VND 5,000,000,000.
* Interest rate: 8.0% per year.
* Loan term: 18 months.
* Loan amount: the Company's working capital.

Article 2. Delegate and assign the Manager of PP Enterprise Investment Consultancy Joint Stock Company to:

* Negotiate, sign loan contracts, and related dossiers during the execution of the contract (including: Contract appendices, loan reconciliation minutes, agreements, contract liquidation minutes, etc.) according to the approved content by the Board of Directors, ensuring compliance with the Company's charter and current legal regulations.
* Decide on extending the loan term (if any) and adjusting the loan interest rate (if any, but ensuring that the loan interest rate complies with legal regulations). At the same time, report to the Board of Directors regarding the adjustments made after implementation.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, individuals mentioned in Article 1, relevant units and individuals are responsible for the implementation of this Resolution./.