**TID: Board Resolution**

On December 25, 2023, Tin Nghia Corporation announced Resolution No. 147/NQ-HDQT on approving policies on extension and adjustment of interest rates on loans to Tin Nghia - A Chau Investment Joint Stock Company as follows:

‎‎Article 1. Approve policies on extension and adjustment of interest rates of Loan Contract no. 01/HDVV dated June 26, 2023 between Tin Nghia Corporation and Tin Nghia - A Chau Investment Joint Stock Company as follows:

1. Extension amount: VND 29,698,575,342
2. Loan extension term: Until December 26, 2024
3. Fixed loan interest rate: 10% per year. Pay principal and interest at maturity.
4. The other terms of the Loan Contract no. 01/HDVV dated June 26, 2023 mentioned above remain unchanged.

‎‎Article 2. Approve policies on extension and adjustment of interest rates of Loan Contract No. 04/2023/HDVV dated September 24, 2023 between Tin Nghia Corporation and Tin Nghia - A Chau Investment Joint Stock Company as follows:

1. Extension amount: VND 14,529,315,068
2. Loan extension term: Until December 26, 2024.
3. Fixed loan interest rate: 10% per year. Pay principal and interest at maturity.
4. The other terms of the Loan Contract No. 04/2023/HDVV dated September 24, 2023 mentioned above remain unchanged.

‎‎Article 3. Approve policies on extension and adjustment of interest rates of Loan Contract No. 05/2023/HDVV dated October 25, 2023 between Tin Nghia Corporation and Tin Nghia - A Chau Investment Joint Stock Company as follows:

1. Extension amount: VND 9,790,465,753
2. Loan extension term: Until December 26, 2024.
3. Fixed loan interest rate: 10% per year. Pay principal and interest at maturity.
4. The other terms of the Loan Contract No. 05/2023/HDVV dated October 25, 2023 mentioned above remain unchanged.

‎‎Article 4. Authorize the Chair of the Board of Directors to decide to handle and adress arising issues, 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 in compliance with the law and the Corporation's charter.

‎‎Article 5. Members of the Board of Directors, the Board of Management of the Corporation and relevant individuals mentioned in Article 4 of this Resolution are responsible for the implementation of this Resolution.

This Resolution takes effect from the date of its signing./.