**PHS: Board Resolution**

On December 27, 2023, Phu Hung Securities Corporation announced Resolution No. 05/82\_0823/NQ-HDQT as follows:

Article 1: Resolution No. 4

The Board of Directors approves the extension of the overdraft with Joint Stock Commercial Bank for Investment and Development of Vietnam, Nam Ky Khoi Nghia Branch, with details as follows:

|  |  |
| --- | --- |
| Line of credit | VND 100,000,000,000 |
| Loan term | From December 30, 2023 to March 31, 2024. |

Article 2: Resolution No. 5

The Board of Directors approves the extension of the line of credit with SinoPac Bank, Ho Chi Minh City Branch, with the following details:

1. Short-term Line of credit:

|  |  |
| --- | --- |
| Line of credit | USD 1,500,000  |
| Loan term | From the date of signing to November 30, 2024. |

1. Short-term transaction limit (TMU limit)

|  |  |
| --- | --- |
| Short-term TMU limit | USD 860,000  |
| Term | From the date of signing to November 30, 2024. |

Article 3: Resolution No. 6

The Board of Directors approved the extension of the Line of credit with SinoPac Bank - OBU, with the details as follows:

|  |  |
| --- | --- |
| Loan limit | USD 10,000,000  |
| Loan term | From the date of taking effect to November 30, 2024  |

Article 4: Resolution No. 7

The Board of Directors approved the renewal of Line of credit with Yuanta Commercial Bank, Offshore Branch, details are as follows:

|  |  |
| --- | --- |
| Loan limit | USD 5,000,000  |
| Loan term | 1 year |

Article 5: Resolution No. 8

The Board of Directors approves the pre-payment risk limit with Cathay United - Ho Chi Minh City Branch with the following details:

|  |  |
| --- | --- |
| Financial transaction limit | USD 4,000,000  |
| Validity period of the limit | From September 25, 2023 to September 24, 2024. |

Article 6: Organization and Implementation

The Board of Directors, the Supervisory Board, the General Manager and all employees of Phu Hung Securities Corporation are responsible for implementing this Resolution from the date of its signing.