**L14: Board Resolution**

On November 30, 2023, Licogi 14 JSC announced Resolution No. 19/NQ-HDQT, as follows:

‎‎Article 1. Approve the entire content of the Board of Directors Meeting Minutes No. 18/BB-HDQT dated November 30, 2023

1. Agree to carry out credit transactions (according to one or more or at the same time in the form of credit extension: Loan, guarantee, issue letters of credit, discount, factor...) and approve the relevant Contracts between the Company and branches of Vietnam Joint Stock Commercial Bank of Industry and Trade with a maximum amount of VND 152,500,000,000, of which:
2. Short-term loan limit: VND 40,000,000,000
3. Guarantee limit: VND 112,500,000,000
4. Agree to use the Company's mortgaged assets and other legal assets to secure the Company's debt obligations arising from credit transactions and other transactions between the Company and branches of Vietnam Joint Stock Commercial Bank of Industry and Trade
5. Mr. Lai Xuan Hung - General Manager of the Company is the legal representative to organize and implement the contents of this Meeting Minutes. The Company's legal representative represents the Company to sign credit contracts, guarantee contracts, and/or all necessary and related documents between the Company and branches of Vietnam Joint Stock Commercial Bank of Industry and Trade. The General Manager is responsible before the Board of Directors, the General Meeting of Shareholders, and before State law for the performance of assigned works.

‎‎Article 2. The Board of Directors, the Supervisory Board, the Board of Management, and functional departments of the Company implement the Resolution and are responsible before the Board of Directors of the Company.

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