**BMJ: Board Resolution**

On December 02, 2023, Easterns AHP Minerals Joint Stock Company announced Resolution No. 12/2023/NQ-HDQT as follows:

Article 1: The Board of Directors approves the following contents:

1. Approve the fixed assets investment with the minimal total investment value (after VAT) of VND 132,668,000,000. Total investment value is allowed to vary within the margin of 10%. Details of expected capital assets in the attached Appendix.
2. Approve on carrying out the credit transactions (according to one or more or at the same time in the form of granting credit: loans, domestic guarantee, import L/C, etc.) at Vietnam Joint Stock Commercial Bank for Industry and Trade - Dong Nai branch with a maximum amount of VND 249,000,000,000. Purpose of using loan: Supplement working capital, serving production and business activities and fixed asset investment. In which:

Short-term loan limit: VND 120,000,000,000;

Limit on issuing guarantees: VND 25,000,000,000;

Maximum fixed asset investment loan: VND 104,000,000,000.

1. Agree to use the below assets owned by the Company and/or the third Party to secure the Company's obligations to Vietnam Joint Stock Commercial Bank for Industry and Trade - Dong Nai branch arising from credit transactions mentioned above and other transactions between the Company and Vietnam Joint Stock Commercial Bank for Industry and Trade - Dong Nai branch:

Types of deposits: checkable deposits, savings deposits, margin deposits, etc. (if any);

Land use rights and land-based construction, basic construction items owned by the company (if any);

The Company's production lines, machines and equipments having been formed and formed in the future (if any);

Inventory and circulating receivables (if any);

Other assets owned by the Company and assets owned by third parties (if any).

1. During the credit relations with Vietnam Joint Stock Commercial Bank For Industry And Trade - Dong Nai branch, the Company guarantees to:

Acknowledge debt repayment obligations for all credits (loans, guarantees,...) arising and currently unpaid between the Company and Vietnam Joint Stock Commercial Bank for Industry and Trade - Dong Nai Branch prior to the time of this meeting whether such credits are approved and signed under authorization.

It is approved that if the Company violates the payment obligation under the Credit granting contracts, the Bank is entitled to request and appropriate money from the Company's deposit account and payment account at any credit institution to pay debts at Vietnam Joint Stock Commercial Bank for Industry and Trade - Dong Nai Branch. The Company disclaims all responsibility, and waives the rights to complain, sue against any credit institutions, or related individuals when appropriating money from the Company's account at the request of Vietnam Joint Stock Commercial Bank for Industry and Trade - Dong Nai Branch.

1. The Board of Directors appoint Mr. Nguyen Bao Long - Legal representative of the Company (Date of birth: March 15, 1996; Citizen ID Card No. 025096008913 (ID Card number: 132321709) issued by the Police Department) as the representative of the loan, guarantee, L/C and payment service opening of Easterns AHP Minerals Joint Stock Company at VietinBank Dong Nai, and to sign the documents related to the loan and guarantee at VietinBank Dong Nai such as loan contract, guarantee contract, mortgage contract, acknowledgment of debt, application for guarantee issuance, property loan contract or other documents related to the credit and guarantee at VietinBank Dong Nai.

Article 2: Members of the Board of Directors, the Board of Management and relevant Departments are responsible for the implementation of this Resolution.

This Resolution takes effect from the date of its signing.

Appendix 01: EXPECTED FIXED ASSET INVESTMENT PLAN

Unit: VND

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Type of fixed assets | Unit | Projected investment | | |
| Amount | Unit price | Total value after VAT |
| 1 | 400T/hour production line | Item | 2 | 46,284,000,000 | 92,568,000,000 |
| 2 | 3000Kva power station | Item | 1 | 2,600,000,000 | 2,600,000,000 |
| 3 | Electrical appliances + operator | Item | 1 | 2,500,000,000 | 2,500,000,000 |
| 4 | Kobelco SK - 480 Excavator | Item | 4 | 4,800,000,000 | 19,200,000,000 |
| 5 | Kobelco SK - 320 Excavator | Item | 2 | 3,800,000,000 | 7,600,000,000 |
| 6 | Komatsu WA 500 wheel loader | Item | 2 | 2,800,000,000 | 5,600,000,000 |
| 7 | 4 drilling rigs with 8 machines | Item | 2 | 1,300,000,000 | 2,600,000,000 |
|  | Total |  |  |  | 132,668,000,000 |