**L63: Board Decision**

On December 05, 2023, Lilama 69-3 Joint Stock Company announced Decision No. 53/QD-HDQT on approving the signing of credit line contract at Joint Stock Commercial Bank for Investment and Development of Vietnam - Hai Duong Branch as follows:

Article 1: Approve the signing of credit contract granting working capital limit and guarantee limit at Joint Stock Commercial Bank for Investment and Development of Vietnam - Hai Duong Branch as follows:

* Maximum amount of regular credit limit is: VND 440,000,000,000 including Vietnamese Dong and converted foreign currencies.
* Working capital loan limit:

The maximum loan limit (Including payment guarantee and opening letter of credit): VND 250,000,000,000.

* Guarantee limit:

Other guarantee limit (excluding payment guarantee and loan guarantee): VND 190,000,000,000

* Purpose: Supplement working capital, provide guarantees, open letter of credit to serve the Company’s production and business activities.
* Line of credit term: 12 months from the signing date of the credit line contract.
* The loan term/guarantee term/letter of credit, interest rate, fees are determined according to each specific credit contract, specific guarantee contract and issued letter of credit.

Article 2: This Board Decision takes effect from the date of its signing, Members of the Board of Directors and Executive Board, Chief Accountant, heads of departments, units and relevant individuals of Lilama 69-3 Joint Stock Company shall base on this Resolution to implement.