**BNA: Board Resolution**

On January 15, 2024, Bao Ngoc Investment Production Corporation announced Resolution No. 03/2024/NQ-HDQT on approving the credit use plan at Vietinbank as follows:

‎‎Article 1. Approve the credit use plan at Vietnam Joint Stock Commercial Bank for Industry and Trade - East Hanoi Branch, specifically as follows:

* Credit-granting form: Loan
* Credit-granting method: Credit line
* Value: VND 40,000,000,000
* Short-term loan: VND 40,000,000,000
* Guarantee: VND 5,000,000,000
* LC issuance: VND 30,000,000,000
* Purpose: Loan to supplement working capital for business purposes
* Collaterals:

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| No. | Description |
| 1 | Mitsubishi car; Triton type; frame No. MMBJYKK30GH061346; engine No. 4D56UAF8904; license plate No. 29C-822.29 |
| 2 | Machinery and equipment line formed according to Sales Contract No. 01/PH- BN/HDMB dated June 30, 2016 signed between Bao Ngoc Investment Production Corporation and Phuong Ha General Trade Import and Export Company Limited |
| 3 | Confectionery production line, VIETTECH brand with Taiwanese technology, manufactured by Viet Anh Soontrue Machinery Co., Ltd. in 2015 in Vietnam, based on Sales Contract No. 24/06/2015HDKT dated June 24, 2015 between Bao Ngoc Investment Production Corporation and Viet Anh Soontrue Machinery Co., Ltd.; Invoice No. 0000179 dated September 19, 2015, sales unit: Viet Anh Soontrue Machinery Co., Ltd. |
| 4 | Machinery and equipment formed under Sales Contract No. 86/HDKT dated July 6, 2017 between Ngoc Long Investment and Production Company Limited and Bao Ngoc Investment Production Corporation, including: KS-380S packaging machines of all kinds, TY-8530 Bread, dumpling and sandwich machine; Automatic dough rolling machine |
| 5 | Ford car; Transit type; engine No. RATORQ4D244L; frame No. T4MFJPR74387; license plate No. 29D-319.11 |
| 6 | Fuso car; Canter type; engine No.: 4D34R01207; frame No. 73PEHV000967; license plate No. 29C- 894.82. |
| 7 | Toyota car; Innova type; engine No.: ITRA424111; frame No. RL4JW8EM0J3236257; license plate No. 30F229.79. |
| 8 | Land use rights, home ownership, and other assets attached to land at land plot No. 517, map sheet No. 56, Address: 186/84 - 186/86 Vuon Lai, Tan Thanh Ward, Tan Phu District, Ho Chi Minh City according to Land Use Right Certificate, home ownership and other assets attached to land No. CO 710202, certificate issuance book No: CS 02673 issued by Ho Chi Minh City Department of Planning and Investment on July 10, 2019 transferred to Mr. Le Duc Thuan on February 22, 2022, confirmed by Land Registration Office - Tan Phu District. |
| 9 | Inventory circulated during the company's production and business activities |
| 10 | Receivables circulated during the company's production and business activities |

Article 2: Full authorization for Mr. Le Duc Thuan - Chair of the Board of Directors to represent the Company to sign contracts and work with the Bank on loan procedures and mortgage of assets at Vietnam Joint Stock Commercial Bank for Industry and Trade - East Hanoi Branch.

Article 3: This Resolution takes effect from the date of its signing.

Article 4: The Chair of the Board of Directors, the General Manager, and relevant departments of Bao Ngoc Investment Production Corporation are responsible for implementing this Resolution.