**TID: Board Resolution**

On January 16, 2024, Tin Nghia Corporation announced Resolution No. 16/NQ-HDQT on the extension of the repayment period for the loan of Nhon Trach Investment JSC as follows:

‎‎Article 1. Approve the proposal for the subsidiary, Nhon Trach Investment JSC, to continue borrowing capital to support its operations. In particular:

1. Extend the principal and interest repayment period as in Loan Agreement No. 02/2023/HDVV signed on February 10, 2023, between Tin Nghia Corporation and Nhon Trach Investment JSC, with an extension time of 12 months, starting from the loan maturity date (February 1, 2024).
2. Consolidate the accrued loan interest until January 31, 2024, into the loan amount, with the time loan corresponding to the extension time of the Loan Agreement.
3. Loan interest: As the current loan interest that the Corporation is borrowing from credit institutions. Accrued interest will be recorded monthly and paid at the time of loan settlement.

Authorize the Chair of the Board of Directors of Tin Nghia Corporation to review, decide on issues related to the loan extension between the Corporation and Nhon Trach Investment JSC, and instruct the Executive Board of the Corporation to implement.

‎‎Article 3. Implementation

1. The Chair of the Board of Directors and the General Manager of the Corporation shall direct relevant departments and units to implement the contents approved by the Board of Directors.
2. Authorize the Chair of the Board of Directors to decide on the handling and resolution of any arising issues (if any).
3. Members of the Board of Directors, the Board of Management, relevant units and individuals are responsible for implementing this Resolution.
4. This Resolution takes effect from the date of its signing.