**SKH: Board Resolution**

On January 22, 2024, Khanh Hoa Sanest Soft Drink Joint Stock Company announced Resolution No. 01/NQ-SKH on approving bank loan limits in 2024 as follows:

Article 1: Approve the bank loan limit in 2024 to ensure the completion of the targets of the production and business plan, the specific loan contents are as follows:

1. Vietnam Joint Stock Commercial Bank of Industry and Trade - Khanh Hoa Branch
* Loan limit: VND 100 billion;
* Loan purpose: Supplementing working capital for the Company's production and business activities in 2024.
* Loan limit maintenance period: 12 months.
* Collateral: None
* Loan payment sources: Revenue, profit from business activities of the Company
1. Military Commercial Joint Stock Bank - Khanh Hoa Branch
* Loan limit: VND 100 billion;
* Loan purpose: Supplement working capital for production and business activities in 2024 of the Company.
* Loan limit maintenance period: 12 months.
* Collateral: None
* Loan payment sources: Revenue, profit from business activities of the Company
1. Joint Stock Commercial Bank for Foreign Trade of Vietnam - Khanh Hoa Branch
* Loan limit: VND 150 billion;
* Loan purpose: Supplement working capital for production and business activities in 2024 of the Company.
* Loan limit maintenance period: 12 months.
* Collateral: None
* Loan payment sources: Revenue, profit from business activities of the Company

Article 2: Implement capital loan procedures according to regulations to ensure stable and highly effective production and business activities in 2024.

Article 3: Members of the Board of Directors, the Supervisory Board, the Board of Management, relevant departments and individuals are responsible for proactively implementing the contents stated in the Resolution, and simultaneously inspecting and supervising the implementation of the Resolution according to their functions and powers.

This Board Resolution takes effect from the date of signing.