**VBB: Board Resolution**

On January 24, 2024, Viet Nam Thuong Tin Commercial Joint Stock Bank announced Resolution No. 10/2024/NQ-HDQT as follows:

‎‎Article 1. The Board of Directors agrees on the following contents:

1. Approve the credit extension transaction for City International Hospital Company Limited, as proposed by the High-level Credit Council in Proposal No. 01/TT/HDTDCC.24, dated January 17, 2024, specifically as follows:
* Loan amount: VND 92,000,000,000
* Loan purpose: Reimbursement of working capital expense to City International Hospital Company Limited
* Lending method: one-time loan
* Loan term: 24 months;
* Time of capital withdrawal: 12 months;
* Collateral: Land use rights and all construction works on land at Land plot No. 14, map sheet No. 108, Binh Tri Dong B Ward, Binh Tan District, Ho Chi Minh City. Owner: City International Hospital Company Limited
1. Assign the Managing Director to direct related Division(s)/Center(s)/Department(s) to properly carry out procedures related to the information disclosure of the transaction(s) above.
2. Assign the Chair of the Board of Directors to direct the implementation of the contents approved above by the Board of Directors under applicable laws, regulations of the State Bank of Vietnam and the Charter.

‎‎Article 2. This Board Resolution takes effect from January 24, 2024.

‎‎Article 3. Members of the Board of Directors and Executive Board, Chief Accountant, the Board of Directors’ Office, Divisions/Centers/Departments of the Head Office and other units in the entire Vietbank system are responsible for the implementation of this Resolution.