**TN1122016: Board Resolution**

On January 02, 2024, TNS Holdings Service Trading Joint Stock Company announced Resolution No. 02/2024/NQ-HDQT on approving the policy of lending capital to the subsidiary and related Company as follows:

‎‎Article 1. Approve the policy of lending capital to the Company’s related Company as follows:

1. Borrower: Nhat Viet Security Service Joint Stock Company (Business code No. 0102453337).
2. The maximum loan amount: VND 110,000,000,000, disbursed according to need and agreement between the two parties from time to time.
3. Capital use purpose: Supplement working capital and supplement investment capital.
4. Interest: According to the agreement, the minimum is 8%/year.
5. Loan term: 12 months from the day of disbursing and can be extended according to agreement.

Article 2. Assign the Company’s legal representative to negotiate and decide the loan amount, the interest and other terms in detail based on the contents of Article 1; decide on the loan term extension; decide on the early loan recovery according to the actual situation; approve, sign contracts, agreements, appendixes, documents arising from the implementation of the above contents. The Company’s legal representative is allowed to authorize other persons to partly or fully implement the above tasks.

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

Members of the Board of Directors, the legal representative, other managers, Departments, Units of the Company, relevant individuals are responsible for implementing this Resolution.