**HHC: Board Resolution**

On September 27, 2024, Haiha Confectionery JSC announced Resolution No. 304/NQ-HDQT as follows:

‎‎Article 1. Approve the request for credit granting at Sai Gon Thuong Tin Commercial Joint Stock Bank - Thang Long Branch with an amount of VND300,000,000,000 and a term of 01 year. Purpose: Supplement working capital (Lending, guarantee issuance, L/C issuance, salary payment, etc.)

‎‎Article 2. Approve on authorizing Mr. Hoang Hung - Position: The Chair of the Board of Directors to represent the Company to implement the following tasks:

1. Sign transaction papers related to credit granting, account transactions, deposits, international money transfers, etc. with Sai Gon Thuong Tin Commercial Joint Stock Bank. Mr. Hoang Hung is authorized to decide on issues of the Company when implementing transactions with the Bank during the authorized time.
2. To ensure transactions at Sai Gon Thuong Tin Commercial Joint Stock Bank, members of the Board of Directors approved on authorizing Mr. Hoang Hung to represent the Company to use assets owned by the Company or assets of a third party including:
* Property rights incurred from the right to use leased land and construction works on land with Certificate of land use rights, house ownership, and other land-attached assets No. CM 979940; Reference number: CT24227 dated April 12, 2019 issued by the Department of Natural Resources and Environment for Haiha Confectionery JSC;
* Other assets (if any) used as collateral or mortgage assets to secure loans according to the above credit granting or other transactions at Sai Gon Thuong Tin Commercial Joint Stock Bank during the process of arising transaction relationships.
1. Period of authorization: During the transaction period with Sai Gon Thuong Tin Commercial Joint Stock Bank.
2. During the authorized period, Mr. Hoang Hung is allowed to authorize a third party to sign and execute the following papers: Mortgage contract, agreement to amend and supplement the Mortgage Contract, pledge contract, credit contract, guarantee issuance contract, withdrawal notice and Acknowledgment of Debt, and other transaction documents related to the Bank. In any case, the authorization must be made in writing and sent to Sai Gon Thuong Tin Commercial Joint Stock Bank.

‎‎Article 3. Members of the Board of Directors, the Executive Board, the Supervisory Board, relevant departments, and individuals are responsible for implementing this Resolution in accordance with the provisions of law and the Company’s Charter.

This Resolution takes effect from the date of its signing.