**TID: Board Resolution**

On October 1, 2024, Tin Nghia Corporation announced Resolution No. 175/NQ-HDQT on approving the extension of the loan guarantee for Tin Nghia - Phuong Dong Industrial Park Joint Stock Company at Petrolimex Commercial Joint Stock Bank (PG Bank) - Dong Nai Branch as follows:

‎‎Article 1. Approve on extending the guarantee for all debt repayment obligations of Tin Nghia - Phuong Dong Industrial Park Joint Stock Company at PG Bank - Dong Nai Branch according to Credit Limit Contract No. 466.0004/2021/HDTD-DN/PGBank DNI on April 22, 2021, and other credit contracts and documents signed between Tin Nghia - Phuong Dong Industrial Park Joint Stock Company and PG Bank - Dong Nai Branch, including appendices, amendments, supplements, acknowledgments of debt, and relevant documents, with a maximum guarantee amount of VND250 billion until January 31, 2025.

‎‎Article 2. Authorize the General Manager to implement, discuss, negotiate, and decide on issues relevant to the guarantee for debt repayment obligations of Tin Nghia - Phuong Dong Industrial Park Joint Stock Company at PG Bank - Dong Nai Branch, including but not limited to the following issues:

1. Issues relevant to the rights and obligations of the parties, the amount of the guarantee, the scope of the guarantee, the period of the guarantee, and the method of dispute resolution.
2. Sign the Contract/Guarantee Commitment and all contracts, agreements, and documents arising from or relevant to this Contract/Commitment with PG Bank — Dong Nai Branch.

‎‎Article 3. Members of the Board of Directors, the Board of Management of the Corporation; the appointed representatives of the Corporation participating in the implementation of administration, control, and executive at Tin Nghia - Phuong Dong Industrial Park Joint Stock Company; the Managers of relevant Departments and units are responsible for implementing the Resolution.

This Resolution takes effect from the date of its signing.