**TID: Board Resolution**

On February 6, 2024, Tin Nghia Corporation announced Resolution No. 29/NQ-HDQT on approving the policy of adjusting the loan interest rate for Tin Nghia - A Chau Investment Joint - Stock Company as follows:

‎‎Article 1. Approve the policy of adjusting the interest rate of the Loan Contract dated January 12, 2023 between Tin Nghia Corporation and Tin Nghia - A Chau Investment Joint - Stock Company with the following specific contents:

1. Loan amount: VND 70,000,000,000
2. Fixed loan interest rate: 10% per year. Pay principal and interest when due.
3. Adjusted time: from February 01, 2024.
4. The other terms of the Loan Contract dated January 12, 2023 mentioned above remain unchanged.

‎‎Article 2. Authorize the Chair of the Board of Directors to decide and resolve arising issues, if any, and direct the Executive Board of the Corporation to negotiate and sign the Loan Contract with Tin Nghia - A Chau Investment Joint - Stock Company, ensuring compliance with the law and the Corporation’s Charter.

‎‎Article 3. Members of the Board of Directors, the Board of Management of the Corporation and authorized individuals mentioned in Article 2 are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.