**TID: Board Resolution**

On February 23, 2024, Tin Nghia Corporation announced Resolution No. 33/NQ-HDQT on approving the policy of providing loans for Tin Nghia - Phuong Dong Industrial Park Joint Stock Company as follows:

‎‎Article 1. Approve the loan policy for Tin Nghia - Phuong Dong Industrial Park Joint Stock Company to serve business needs with the following specific contents:

1. Loan amount: VND 53,000,000,000
2. Loan period: 12 months from the date of disbursement.
3. Loan interest: 10% per year. Pay principal and interest when due.
4. Guarantee measures: Revenue from leasing infrastructure of Dat Do I Industrial Park.

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 implement the negotiation and signing of the loan contract with Tin Nghia - Phuong Dong Industrial Park Joint Stock Company, ensuring compliance with the law and the Charter of the Corporation.

‎‎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./.