**ANT: Board Resolution**

On February 26, 2024, An Giang Fruit - Vegetables & Foodstuff Joint Stock Company announced Resolution No. 05/2024/NQ-HDQT on approving the line of credit at Military Commercial Joint Stock Bank - Saigon Branch (MB Bank) as follows:

Article 1: The Board of Directors agrees on the approval of the line of credit of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company at Military Commercial Joint Stock Bank - Saigon Branch (MB Bank), specifically as follows:

1. Line of credit value: VND 150,000,000,000
* Loan limit: VND 140,000,000,000
* Negotiation excluding vouchers: VND 40,000,000,000
* Payment guarantee limit: VND 10,000,000,000
* Negotiation limit according to L/C: VND 10,000,000,000
* Purpose: Providing credit for production and business activities of frozen fruits and vegetables.
* Source of payment/ debt repayment: Revenue and profits of the Company.
1. Use the following assets to secure the Company's payment and debt repayment obligations at Military Commercial Joint Stock Bank - Saigon Branch, specifically:
* The security measures include pledge or mortgage of part or all of the assets of the Company, or another individual or organization (if any) to secure all debt repayment obligations and other financial obligations arising from the Documents/Agreements/Contracts/Appendix of the Contract signed by the Company with MB.
* The Legal Representative of the Company shall discuss the security measures and details with MB.
1. Assign Mr. Dinh Hung Dung - Chair of the Board of Directors and/or Mr. Nguyen Hoang Minh – Managing Director-cum-legal representative of the company to decide in detail on the measures and types of collateral pledged/mortgaged for MB.

Article 2: Mr. Nguyen Hoang Minh is responsible for implementing and reporting work progress to members of the Board of Directors.

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

Article 4: The Managing Director of the company is responsible for directing the implementation of this Resolution in accordance with the provisions of law, Charter and internal regulations of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company./.