**VBB: Board Resolution**

On February 27, 2024, Viet Nam Thuong Tin Commercial Joint Stock Bank announced Resolution No. 26/2024/NQ-HDQT as follows:

‎‎Article 1. The Board of Directors agrees the following contents:

1. Approve the transaction between Viet Nam Thuong Tin Commercial Joint Stock Bank and City International Hospital Company Limited as proposed by the High-level Credit Council in Proposal No. 04/TT/HDTDCC.24, dated February 23, 2024, specifically as follows:
* The transaction of receiving collateral is the right of using land and all construction works on land in land parcel No. 14, Map sheet No. 108, Binh Tri Dong B Ward, Binh Tan District, Ho Chi Minh City. Owner: City International Hospital Company Limited to secure the credit of VND 132,000,000,000 of Công ty TNHH Hương Hồng (tentatively translated as Huong Hong Company Limited) at Vietbank.
* Loan purpose: Payment of the next Real estate transfer deposit contract in land parcel 1-16 Map sheet No. 108 (according to measurement documents in 2026) - Binh Tri Dong B Ward, Binh Tan District, Ho Chi Minh City.
* Lending method: one-time loan
* Loan term: From the disbursement date to October 31, 2024.
1. Assign the General Manager to direct related Division(s)/Center(s)/Department(s) to properly carry out procedures related to the information disclosure of the transaction(s) above.
2. Assign the Chair of the Board of Directors to direct the implementation of the contents approved above by the Board of Directors as per the provisions of law, the State Bank and the Charter.

‎‎Article 2. This Resolution takes effect from February 27, 2024.

‎‎Article 3. Members of the Board of Directors and Executive Board, Chief Accountant, Board of Directors’ Office, Divisions/Centers/Departments at the Head Office and other units in the entire Vietbank system are responsible for the implementation of this Resolution.