**BNA: Board Resolution**

On January 29, 2024, Bao Ngoc Investment Production Corporation announced Resolution No. 03/2024/NQ-HDQT on extending Loan Limit Contract No. VN123001244/2023-HDCVHM/WBVN300 at Woori Bank Vietnam Limited - Bac Ninh Branch as follows:

‎‎Article 1. Approve the plan to extend Loan Limit Contract No. VN123001244/2023-HDCVHM/WBVN300 signed on February 28, 2023 with documents and appendices attached to the Contract signed between Woori Bank Vietnam Limited - Bac Ninh Branch and Bao Ngoc Investment Production Corporation, specifically:

The Board of Directors of Bao Ngoc Investment Production Corporation approves the plan to extend Loan Limit Contract No. VN123001244/2023-HDCVHM/WBVN300 signed on February 28, 2023 with documents and appendices attached to the Contract signed between Woori Bank Vietnam Limited - Bac Ninh Branch and Bao Ngoc Investment Production Corporation for an additional 364 days, from January 29, 2024 to the end of January 27, 2025.

Article 2: Assign Mr. Le Duc Thuan - Chair of the Board of Directors to represent Bao Ngoc Investment Production Corporation to sign with the Bank, specifically:

Mr. Le Duc Thuan - Chair of the Board of Directors-cum-Legal Representative of Bao Ngoc Investment Production Corporation (Citizen Identification No. 001076087226, Date of issue: November 8, 2021), on behalf of the Company, sign with the Bank (and other affiliated parties - if any) loan contracts/guarantee granting contracts/LC issue contracts/contracts or other credit documents, Acknowledgments of Debt, mortgage/pledge/other security contracts and other documents arising in connection with capital borrowing, credit granting, loan guarantee transactions, and account transactions and electronic banking services.

Mr. Le Duc Thuan is authorized by Deputy General Managers/Managers/Chief Accountants to sign contracts and carry out the above mentioned transactions.

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

Article 4: The Chair of the Board of Directors, the General Manager and related departments of Bao Ngoc Investment Production Corporation are responsible for implementing this Resolution.