**VTZ: Board Resolution**

On January 31, 2024, Viet Thanh Plastic Trading And Manufacturing Joint Stock Company announced Resolution No. 2/2024/VTZ/NQ-HDQT on the line of credit in 2024-2025 at Tien Phong Commercial Joint Stock Bank - Binh Thanh Branch as follows:

‎‎Article 1. Approve the capital borrowing, guarantee and L/C opening

Approve the short-term capital borrowing, guarantee, L/C opening, mid and long-term capital borrowing of Viet Thanh Plastic Trading And Manufacturing Joint Stock Company at the bank for the production and business activities accordig to the form of line of credit/per item. Specifically as follows:

* Line of credit: VND 206,000,000,000
* Purpose: Borrow capital, issue guarantees, open L/C, borrow mid and long-term capital to serve the needs of production and business activities of Viet Thanh Plastic Trading And Manufacturing Joint Stock Company
* Capital borrowing interest and condition: According to the Bank's regulations and agreement in the Credit Contract signed between the Company and Tien Phong Commercial Joint Stock Bank - Binh Thanh Branch

‎‎Article 2. Approve the capital borrowing security measures

Approve pledging and mortgaging assets under the use, the ownership of the Company and other mobilized assets of the third party (if any) at the Bank to fulfill the payment obligations with the Bank for the borrowing/guarantee/L/C mentioned above

‎‎Article 3. Appoint the representative of the Company, Mr. Phan Van Quan to negotiate, approve and sign the Contract with the bank.

1. Assign Mr. Phan Van Quan, General Manager-cum-Legal Representative of the Company to represent the Company to: Negotiate, approve, sign and implement contracts and documents related to borrowing capital, mortgaging and pledging assets at the Bank including but not limited to: Borrowing request form; Request form for issuing a guarantee and opening L/C, Line of credit contract; Guarantee contract; Capital withdrawal list/Specific credit contract; Disbursement request form; Table of disbursement plan; Secured transaction registration form; Minutes of delivery and receipt of documents related to each disbursement; Minutes of valuation of assets, mortgage contracts and other related documents and materials...
2. Mr. Phan Van Quan is entitled to authorize another person to represent the Company to implement the above tasks. This authorization is made in a separate document.
3. The Board of Directors of the Company is responsible for all documents and contracts signed by Mr. Phan Van Quan or the person authorized by Mr. Phan Van Quan to represent Viet Thanh Plastic Trading And Manufacturing Joint Stock Company with the Bank in accordance with the contents stated in this Resolution.

‎‎Article 4. This Resolution takes effect from the date of its signing.

‎‎Article 5. The Manager of Company, Mr. Phan Van Quan and relevant units and individuals are responsible for the implementation of this Resolution.