**KHS: Board Resolution**

On March 6, 2024, Kien Hung Joint Stock Company announced Resolution No. 02/24/NQ-HDQT/KHS on Loans at LienViet Post Joint Stock Commercial Bank - Kien Giang Branch as follows:

Article 1: Approve the Company’s borrowing capital of VND 30,000,000,000 or equivalent converted foreign currency at LienViet Post Joint Stock Commercial Bank - Kien Giang Branch to supplement working capital and prepay for goods being THX fishmeal to serve the Company's fishmeal and aquatic products processing activities.

Article 2: Approve the use of the following collateral assets to secure the loan:

* Asset 1: Land use rights and construction structures attached to land at Plot No.: 306, map sheet No. 10, Linh Huynh Hamlet, Linh Huynh Commune, Hon Dat District, Kien Giang Province - Owner/user: Kien Hung Joint Stock Company
* Asset 2: Land use rights at Plot No: 332, map sheet No. 06, An Binh Hamlet, Binh An Commune, Chau Thanh District, Kien Giang Province - Owner/user: Mr. Tran Quoc Dung
* Asset 3: KIA car, Country of manufacture: Vietnam, Year of manufacture: 2022, Used Vehicles, License Plate: 68A-241.78 - Owner/user: Branch of Kien Hung Joint Stock Company - Thanh Loc Factory.
* Asset 4: MERCEDES BENZ car, Country of manufacture: Germany, Production year: 2022, Used Vehicles, License Plate: 68A-260.98 - Owner/user: Branch of Kien Hung Joint Stock Company - Thanh Loc Factory.
* Other guarantee assets: Mortgage assets owned by the Company and/or third parties at the request of the Bank.

Article 3: Approve the assignment for Mr. Tran Quoc Dung - Position: The General Manager to carry out procedures, signs agreements, contracts and related documents with LienViet Post Joint Stock Commercial Bank in accordance with the provisions of law.

Article 4: This Resolution takes effect from the date of its signing. Members, Chair of the Board of Directors, the Manager and relevant individuals and departments are responsible for the implementation of this Resolution to ensure the interests of the Company and in accordance with the provisions of law.