**SEP: Board Resolution**

On March 14, 2024, Quang Tri general trading joint stock company announced Resolution No. 21/2024/NQ-HDQT on approving loans and mortgaging assets at Vietnam Bank for Agriculture and Rural Development (Agribank) – Quang Tri Branch as follows:

Article 1:

1. Approve borrowing capital, guaranteeing and mortgaging assets at Vietnam Bank for Agriculture and Rural Development (Agribank) – Quang Tri Branch with the following basic contents:
2. Proposed short-term loan limit: VND 75,000,000,000
* Loan purpose: Pay current expenses arising from production and business activities at Huong Hoa Cassava Starch Factory, Cam Lo Rubber Processing Factory, Cam Lo Energy Pellet Factory, import expense of goods at branches, and business expense at the Company's Office.
* Credit limit period: 12 months
1. Agree to use the assets mortgaged by the Company to secure the company's obligations arising from Agribank Quang Tri Branch, including:
* Work and sales office of Quang Tri general trading joint stock company at 01 Phan Boi Chau, Ward 1, Dong Ha City, Quang Tri Province.
* Sepon Hotel of Quang Tri general trading joint stock company in Tay Chin Hamlet, Lao Bao Town, Huong Hoa District, Quang Tri Province.
* Sepon Supermarket and Mall of Quang Tri general trading joint stock company at 01 Phan Boi Chau, Ward 1, Dong Ha City, Quang Tri Province.
* Cam Lo rubber factory of Quang Tri general trading joint stock company in Minh Huong village, Cam Chinh Commune, Cam Lo District, Quang Tri Province.
* Huong Hoa cassava starch factory of Quang Tri general trading joint stock company in Thuan Commune, Huong Hoa District, Quang Tri Province.
* Other security measures.
1. Agree to use the company's assets and other assets owned by other organizations and individuals as mortgage at Agribank Quang Tri Branch

Article 2: Assign Mr. Ho Xuan Hieu - the legal representative of the Company to organize the implementation of the contents approved by the Board of Directors above and carry out procedures to sign agreements, contracts and related documents with Agribank Quang Tri Branch in accordance with the provisions of law.

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