**TTT: Board Resolution**

On March 15, 2024, Tay Ninh Tourist - Trading Joint Stock Company announced Board Resolution No. 14/2024/NQ-HDQT/TTT as follows:

‎‎Article 1. Approve the loan for Công ty cổ phần thương mại - du lịch - đầu tư Cù Lao Chàm (tentatively translated as Cu Lao Cham Trade - Tourism - Investment Joint Stock Company). Specifically, as follows:

* Borrower: Cu Lao Cham Trade - Tourism - Investment Joint Stock Company
* Business code: 4000382275
* Head office address: 01 Phan Dang Luu Street, Hoa Cuong Bac Ward, Hai Chau District, Da Nang City, Vietnam.
* Total loan limit: VND 45,000,000,000
* Interest rate: 6% per year
* Loan term: 12 months, starting from March 2024.

‎‎Article 2. Tasks assignment

The Board of Directors agrees to assign the Executive Board the right to negotiate and sign a loan contract on behalf of the Company with Cu Lao Cham Trade - Tourism - Investment Joint Stock Company under applicable laws.

Article 3. Validity

Members of the Board of Directors, Supervisory Board and Executive Board and relevant departments are responsible for carrying out this Resolution. This Resolution takes effect from the date of its signing./.