**LM3: Board Resolution**

On March 21, 2024, LILAMA 3 Joint Stock Company announced Resolution No. 04/NQ-HDQT as follows:

Article 1: The Board of Directors of LILAMA 3 Joint Stock Company approves the following contents:

1. Approve the capital borrowing, guarantee and L/C opening at Joint Stock Commercial Bank for Investment and Development of Vietnam - Ba Dinh Branch, speciafically as follows:
* Line of credit: VND 30,000,000,000
* Guarantee limit: VND 20,000,000,000
* Purpose: Borrow working capital, issue guarantee and open L/C for production and business activities of the Company in 2024 - 2025.
* Borrowing term: 12 months
* Borrowing interests and conditions: As per the regulations of Joint Stock Commercial Bank for Investment and Development of Vietnam and agreements in Credit contract signed between the Company and BIDV - Ba Dinh Branch
1. Approve the pledging and mortgaging assets under the rights of use and 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 opening mentioned above.
2. Assign Mr. Dinh Tien Thanh, the incumbent Managing Director-cum-Company's Legal Representative to represent the Company to: Negotiate, approve, sign and implement contracts and documents related to the capital borrowing, asset mortgage and pledge at the Bank, including but not limited to: Capital borrowing request form; Application form for issuing guarantee and opening L/C; Line of credit contract; Guarantee contract; Withdrawal list/ Specific credit contract; Disbursement request; Disbursement plan distribution table; Security transaction registration form; Minutes of delivery and receipt of documents related to each disbursement; Valuation minutes of assets and other relevant documents.

‎‎Article 2. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, Managing Director, Heads of departments and units of LILAMA 3 Joint Stock Company, member companies and related individuals are responsible for the implementation of this Resolution.