**MCG: Board Resolution**

On March 25, 2024, MCG Energy and Real Estate JSC announced Resolution No. 56/2024/NQ-HDQT as follows:

‎‎Article 1. Approve the following contents:

Approve Linh Vietnam Investment Corporation (the affiliated person is Mr. Nguyen Ngoc Hung - General Manager of MCG Energy and Real Estate Joint Stock Company - currently a member of the Board of Members of Linh Vietnam Investment Corporation) to borrow the following amount:

* Loan amount: VND 3,000,000,000
* Loan payment term: Before August 15, 2024.
* Purpose of loan use: Serve the business and investment needs of Linh Vietnam Investment Corporation

‎‎Article 2. Authorize Ms. Nguyen Thi Phuong Ngoc - Deputy General Manager in charge of Finance to sign and implement loan contracts in accordance with the provisions of law, Company charter, Company regulations and ensure benefits of the company.

‎‎Article 3. Members of the Board of Directors, members of the Supervisory Board, the Board of Management, affiliated units and members named in Article 1 are responsible for implementing this Resolution.