**LAI: Board Resolution**

On February 29, 2024, IDICO Long An Investment Construction JSC announced Resolution No. 17/NQ-HDQT on approving the working capital loan limit in 2024 at Shinhan Bank Vietnam as follows:

Article 1: The Board of Directors approved the following contents:

1. Approve the loan limit at Shinhan Bank Vietnam Limited (SHBVN):

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Content | 2023 (Billion VND) | 2024 (Billion VND) | 2024/2023 | Note |
| Working capital loan limit at SHB VN | 40 | 40 | 100% | Term: 12 months (from January 21, 2024 to January 21, 2025) |
| Total | 40 | 40 | 100% |  |

2. Agree on collateral:

Using collateral at SHBVN, including:

Asset 1: Land use rights with Certificate of Land Use Rights, ownership of houses and other assets attached to land No. DB 613358, number in the certificate-granting book: CT61701 issued by the People's Committee of Long An province on June 22, 2021.

Asset 2: Land use rights with Certificate of Land Use Rights, ownership of houses and other assets attached to land No. DB 613289, number in the certificate-granting book: CT61702 issued by the People's Committee of Long An province on June 22, 2021.

Asset 3: Land use rights with Certificate of Land Use Rights, ownership of houses and other assets attached to land No. DB 613290, number in the certificate-granting book: CT61703 issued by the People's Committee of Long An province on June 22, 2021.

Asset 4: Land use rights with Certificate of Land Use Rights, ownership of houses and other assets attached to land No. DB 613359, number in the certificate-granting book: CT61716 issued by the People's Committee of Long An province on June 22, 2021.

Asset 5: Land use rights and ownership of assets attached to land with Certificate of Land Use Rights, ownership of houses and other assets attached to land No. CD 447371, number in the certificate-granting book: CT28313 issued by the Department of Natural Resources and Environment of Long An province on June 15, 2016.

Article 2: The Board of Directors authorizes the Manager, who is the legal representative of the Company, to: Discuss, negotiate, and decide on issues related to receiving credit from SHBVN, including but not limited to:

* Issues related to credit such as interest rates, fees, disbursement conditions, debt acceptance, repayment term, rights and obligations...;
* Issues related to the guarantee assets such as rights and obligations of the parties, guarantee amount, scope of guarantee, guarantee term, case and method of dealing with collateral, etc.,
* Sign and implement all contracts, agreements, documents, dossier and procedures related to receiving credit from SHBVN.
* Within the scope assigned above, the Managing Director can authorize other employees of the Company.

Article 3: Members of the Board of Directors, Managing Director, Heads of departments and relevant professional departments of the Company are responsible for implementing this Resolution.