**BMJ: Board Resolution**

On March 01, 2024, Easterns AHP Minerals Joint Stock Company announced Resolution No. 02/2024/NQ-HDQT as follows:

Article 1: The Board of Directors approved the establishment of credit relations, implementation of transactions on checkable deposit, term deposits and other banking services of Easterns AHP Minerals Joint Stock Company at Joint Stock Commercial Bank for Investment and Development of Vietnam - Tay Ho Branch (Abbreviations: BIDV Tay Ho).

* The Board of Directors of Easterns AHP Minerals Joint Stock Company agreed to mortgage assets which are owned by Easterns AHP Minerals Joint Stock Company and/or a 3rd Party to secure the obligations of Easterns AHP Minerals Joint Stock Company at BIDV Tay Ho.
* Agree on authorizing Mr. Nguyen Bao Long - Legal representative to represent Easterns AHP Minerals Joint Stock Company to sign credit contract, guarantee contract, documents related to the loan, opening Letter of Credit (L/C), issuance of guarantee and other arising transaction documents to secure the obligation of repayment of principal, interest, other arising expenses for BIDV Tay Ho under the above Credit Contract, Guarantee Contract with the maximum amount of: VND 150,000,000,000.
* In order to secure the obligations of Easterns AHP Minerals Joint Stock Company at BIDV Tay Ho, the Board of Directors authorized Mr. Nguyen Bao Long to represent the Company to negotiate, decide, and sign the Contracts on mortgage, pledge for assets owned by the Company (including assets in cash, receivables, etc.) and mobilize assets/receive third-party guarantees to take measures loan security (such as pledge, mortgage, etc.) at the Bank.
* Mr. Nguyen Bao Long, on behalf of Easterns AHP Minerals Joint Stock Company, directly works with BIDV Tay Ho and has full authority to decide on related issues regarding loan plans, investment, production and business plans, in order to ensure effective borrowing and timely and full repayment to the Bank.

Article 2: Members of the Board of Directors, the Board of Management and relevant Departments are responsible for the implementation of this Resolution.

This Board Resolution takes effect from the date of signing.