**TID: Board Resolution**

On April 4, 2024, Tin Nghia Corporation announced Resolution No. 91/NQ-HDQT on approving the plan to provide loans to Tin Nghia - Phuong Dong Industrial Park Joint Stock Company as follows:

‎‎Article 1. Approve the plan for Tin Nghia - Phuong Dong Industrial Park Joint Stock Company to borrow capital to serve the needs of business activities with the following specific contents:

1. Loan amount: VND 130,000,000,000.
2. Loan Period: 12 months from the date of disbursement.
3. Loan interest: 10% per year. Pay principal and interest when due.
4. Guarantee measures: revenue from leasing infrastructure of Dat Do I Industrial Area.

Article 2. Authorize the Chair of the Board of Directors to decide and resolve arising issues, if any, and direct the Executive Board of the Corporation to implement the negotiation and signing of the Loan Contract with Tin Nghia - Phuong Dong Industrial Park Joint Stock Company, ensuring compliance with the law and the Charter of the Corporation.

‎‎Article 3. Members of the Board of Directors, the Board of Management of the Corporation and authorized individuals mentioned in Article 2 are responsible for the implementation of this Board Resolution.

This Resolution takes effect from the date of its signing.