**PAS: Board Resolution**

On April 8, 2024, Phuong Anh International Joint Stock Company announced Resolution No. 04/2024/BBH/HDQT-PAS as follows:

‎‎Article 1. Approve the contents of mortgaging assets/receiving credit extension from Sai Gon Thuong Tin Commercial Joint Stock Bank (Sacombank)

1. Content 1: Mortgage assets/receive credit extension from Saigon Thuong Tin Commercial Joint Stock Bank (Sacombank) - Thanh Tri Branch in the following forms: Lending; Guarantees; Letter of Credit (L/C)

Amount: VND 200,000,000,000

Purpose of borrowing capital/mortgaging assets/receiving credit extension/issuing credit cards: Supplement working capital, Issuing guarantees, Deferred Letter of Credit

Content 2: Discuss on agreeing to mortgage assets and use the form of loan with collateral at Sacombank.

Asset 1. The value of land use rights, ownership of houses and other assets attached to the land at No. 504, map sheet No. 04, located at No. 1191 Le Duc Tho, Ward 13, Go Vap District, Ho Chi Minh City, and land parcel No. 510, map sheet No. 04, located at 68/1 Le Duc Tho, Ward 13, Go Vap District, Ho Chi Minh City.

Asset 2. The value of land use rights, ownership of houses and other assets attached to the land at land parcel No. 516, map sheet No. 4, located at No. 1191A Le Duc Tho, Ward 13, Go Vap District, Ho Chi Minh City.

Asset 3. Deposits formed in the future in accordance with the Bank's regulations

Content 3: Agree to authorize Mr. Nguyen Hung Cuong, Position: Chair of the Board of Directors, representing Phuong Anh International Joint Stock Company to conduct transactions: Open deposit accounts and conduct payment transactions domestically and internationally, issue guarantees, obtain credit loans, open credit cards, and other transactions... with Sai Gon Thuong Tin Commercial Joint Stock Bank - Thanh Tri Branch.

Mr. Nguyen Hung Cuong has full authority to make decisions and is responsible for all matters of the company when transacting with Saigon Thuong Tin Commercial Joint Stock Bank - Thanh Tri Branch during the authorized period. Mr. Nguyen Hung Cuong can authorize others to handle the duties of Phuong Anh International Joint Stock Company when necessary.

‎‎Article 2. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, related departments/units and individuals of the Company are responsible for the implementation of this Board Resolution.