**VSM: Board Decision**

On April 5, 2024, Central Container Joint Stock Company announced Decision No. 01/2024/QD-HDQT on borrowing capital and putting collaterals at Joint Stock Commercial Bank for Investment and Development of Vietnam - Song Han Branch as follows:

‎‎Article 1. Approve the loan, guarantees and opening of L/C

Approve the borrowing capital, guaranteeing and opening of L/C of Central Container Joint Stock Company at Joint Stock Commercial Bank for Investment and Development of Vietnam - Song Han Branch (hereinafter referred to as the Bank) to implement production and business activities in the form of credit limit. as follows:

* Maximum credit limit (including loan, guarantee, L/C opening): VND 7,000,000,000.
* Purpose: Borrowing working capital, issuing guarantee, opening L/C for the production and business activities of the Company
* Loan interest rate and capital borrowing conditions: According to the regulations of BIDV in each term.

‎‎Article 2. Approve the collaterals

Approve pledging collaterals under the use, the ownership of the Company and other mobilized assets of the third party (if any) at the Bank to fulfill the payment obligations with the Bank for loans, guarantees and L/C mentioned above. The assets include:

Mortgage the land use right and assets attached to land according the Certificate of land use right, ownership of houses and other assets attached to land No. BE693139 issued by the People’s Committee of Binh Dinh Province dated August 23, 2011. Number in the Certificate issuance book: CT00565. Owner: Branch of Central Container Joint Stock Company in Quy Nhon Province.

The Board of Directors of the Company assigns the Branch of Central Container Joint Stock Company in Quy Nhon Province to be the mortgage asset management unit.

‎‎Article 3. The Representative of the Central Container Joint Stock Company negotiates, approves, and signs the contract.

1. Assign Ms. Dang Tran Gia Thoai, currently holding the position of the Manager and the Company's legal representative to represent the Company to: Negotiate, approve, sign and implement contracts and documents related to the loans, asset mortgage and pledge at the Bank, including but not limited to: Loan request form; Request form for issuing a guarantee, opening L/C, Limit credit contract; Guarantee contract; Capital withdrawal list/Specific credit contract; Disbursement request form; Table of disbursement plan; Secured transaction registration form; Minutes of delivery and receipt of documents related to each disbursement; Minutes of asset valuation and other related documents and dossiers...
2. Ms. Dang Tran Gia Thoai reserves the right to authorize others to represent the Company to implement the tasks above. This authorization is made in a separate document.
3. The Board of Directors of the Company, Ms. Dang Tran Gia Thoai and the person authorized by Ms. Dang Tran Gia Thoai are responsible for the documents, contracts issued by Ms. Dang Tran Gia Thoai within the scope permitted by law.

‎‎Article 4. This Board Decision takes effect from the date of its signing.

‎‎Article 5. The Board of Directors, Managing Director of the Company, Branch of Central Container Joint Stock Company in Quy Nhon Province and relevant units and individuals are responsible for implementing the Decision.