**CHC: Board Resolution**

On April 11, 2024, Cam Ha Joint Stock Company announced Resolution No. 203/CT/HDQT/NQ as follows:

1. The Board of Directors agreed to approve the line of credit based on the proposal of the Executive Board in document No. 112/CT/BDH/TTr, as follows:
* Proposed Line of Credit: VND 170 billion;
* Vietnam Joint Stock Commercial Bank for Industry and Trade - Hoi An Branch: VND 50 billion;
* Vietnam Joint Stock Commercial Bank for Foreign Trade - Da Nang Branch: VND 100 billion;
* Saigon Hanoi Commercial Joint Stock Bank - Da Nang Branch: VND 10 billion;
* Vietnam Technological and Commercial Joint Stock Bank - Da Nang Branch: VND 10 billion;

In which: Guarantee limit: VND 30 billion;

* Vietnam Joint Stock Commercial Bank for Industry and Trade - Hoi An Branch: VND 15 billion;
* Vietnam Joint Stock Commercial Bank for Foreign Trade - Da Nang Branch: VND 15 billion;
1. The Board of Directors assigns the Company’s manager to sign a loan credit contract for production and business. The Manager and the Executive Board are responsible for developing a plan and implementing the loan, managing the use of loans for the right purpose, being responsible for the loan plan, ensuring efficiency and non-recovering collateral, complying with the provisions of the current law and fully responsible before the law for borrowing capital, managing the use of loans. The loan is effective but still has to ensure the company's solvency. Additionally, the Executive Board needs to carefully study the provisions of Decree 132/2020/ND-CP dated November 5, 2020, of the Government on tax management for enterprises with links to balance reasonable loan sources, avoiding the risk of nondeductible interest costs when calculating tax