**TID: Board Resolution**

On March 29, 2024, Tin Nghia Corporation announced Board Resolution No. 77/NQ-HDQT on approving the policy on adjusting the interest rate of the loan for Tin Nghia - A Chau Investment Joint Stock Company as follows:

‎‎Article 1. Approve the policy on adjusting the interest rate of the Loan Agreement No. 03/2023/HDVV dated August 25, 2023 between Tin Nghia Corporation and Tin Nghia - AchauChau Investment Joint Stock Company with the following specific contents:

1. Loan amount: VND 11,280,273,973
2. Fixed loan interest: 10%/year. Pay principal and interest when due.
3. Adjusted time: from April 01, 2024.
4. The other terms of the Loan Agreement No. 03/2023/HDVV dated August 25, 2023 mentioned above remain unchanged.

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 - A Chau Investment 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 Board Resolution takes effect from the date of its signing./.