**TKU: Board Resolution**

On April 23, 2024, Tung Kuang Industrial Joint Stock Company announced Resolution No. 02/2024/NQ-HDQT on line of credit of E. SUN Commercial Bank, Ltd. – Dong Nai Branch as follows:

1. Agree to carry out credit transactions (according to one or more or at the same time in the form of credit extension: borrowing, guaranteeing, issuing Letter of Credit, negotiation, invoice factoring, etc.), including:

Line of credit of E. SUN Commercial Bank, Ltd. – Dong Nai Branch 2024: Short-term US$ 1,000,000.

1. By this document, the Board of Directors of the company agreed to assign Mr. Liu Chien Hung, the Managing Director to be authorized to sign all documents related to the loan, use of loan capital, debt repayment with the E. SUN Commercial Bank, Ltd. – Dong Nai Branch.
2. This Board Resolution takes effect from the date of its signing. The Board of Directors and Executive Board implement the contents of this Resolution as per regulations.