**TAL: Board Resolution**

On May 20, 2024, Taseco Land Investment Joint Stock Company announced Resolution No. 16/2024/NQ-HDQT as follows:

‎‎Article 1. Approve capital loans at the Vietnam Joint Stock Commercial Bank for Industry and Trade - Hanoi branch and the Joint Stock Commercial Bank for Investment and Development of Vietnam - Exchange 1 branch (“Bank”), specifically as follows:

1. Project capital loan value: VND 1,707,600,000,000
2. Capital loan term: Maximum 60 months from the following day after the first disbursement date.
3. Loan interest: According to the Bank Regulations
4. Lending method: According to the Bank Regulations
5. Purpose: Payment of reasonable, valid, and legal expenses according to the regulations of the lending bank and the provisions of Law to implement the investment project for the construction and business of the infrastructure of Dong Van III Industrial Support Zones on the east side of the Cau Gie - Ninh Binh highway.
6. Collateral for loans at the Bank and other contents: According to the content approved by the Board of Directors.

‎‎Article 2. Implementation

1. Assign the General Manager of the Company to decide, prepare, and sign:
2. Contracts, including but not limited to credit contracts, credit contract appendix(s) (if any), debt receipt, related documents, and carrying out necessary procedures to implement the plan approved by the Board of Directors.
3. Asset mortgage/pledge contracts, secured transaction registration applications; minutes of delivery and receipt of documents, minutes of asset valuation, and other relevant documents at the Bank until the contracts and signed documents are terminated and the Company completes incurred obligations with the Bank.
4. Replacing collateral, adding collateral, and withdrawing collateral at the Bank.
5. The General Manager has the right to authorize another person to represent the Company and implement the above tasks. This authorization is made in a separate document.

‎‎Article 3. This General Mandate takes effect on the date of its signing. Members of the Board of Directors, the General Manager, the Deputy General Managers, functional departments/divisions, relevant units, and individuals are responsible for implementing this Resolution.