**L18: Board Resolution**

On May 24, 2024, Investment and Construction JSC No.18 announced Resolution No. 45/NQ-HDQT/LICOGI18 on approving the transaction between Investment and Construction JSC No.18 and related organizations with the Company as follows:

‎‎Article 1. Approve the transaction between Investment and Construction JSC No. 18 and Investment and Construction JSC No. 18.6. as follows:

* Name of relevant organization: Investment and Construction JSC No. 18.6.
* Address: Vo Van Kiet Street, Quang Minh Town, Me Linh, Hanoi
* Transaction types: Loan contracts to serve the production and business activities.
* Loan value: VND 5,000,000,000
* Loan period: Expected to be within 03 months from the date of full disbursement of the loan.
* Loan interest: 5%/year

‎‎Article 2. Approve authorizing the Company’s General Manager to sign a loan contract with the above contents on the principle of ensuring the legal rights and benefits of the Company and in compliance with the provisions of the current law.

‎‎Article 3. Validity and implementation:

* This Resolution takes effect from the date of its signing.
* The General Manager, the Chief Accountant, and related departments are responsible for the implementation of this Resolution.