**MCG: Board Resolution**

On April 26, 2024, MCG Energy and Real Estate JSC announced Resolution No. 58/2024/NQ-HDQT as follows:

‎‎Article 1. Approve the following contents:

Approve the policy for Linh Vietnam Investment Corporation (affiliated person is Mr. Nguyen Ngoc Hung - General Manager of MCG Energy and Real Estate JSC - currently a member of the Board of Members of Linh Vietnam Investment Corporation) to borrow the following amount:

* Maximum loan amount: VND 5,000,000,000.
* Loan payment term: Before August 15, 2024.
* Purpose of loan use: Serve the business and investment needs of Linh Vietnam Investment Corporation

‎‎Article 2. Authorize Ms. Nguyen Thi Phuong Ngoc - Deputy General Manager in charge of Finance - to sign and implement loan contracts in accordance with the provisions of law, the Company’s charter, the Company’s regulations and ensure benefits of the Company.

‎‎Article 3. Members of the Board of Directors, members of the Supervisory Board, the Board of Management, subsidiaries and members named in Article 1 are responsible for implementing this Resolution.