**BMJ: Board Resolution**

On April 26, 2024, Easterns AHP Minerals Joint Stock Company announced Resolution No. 05/2024/NQ-HDQT as follows:

Article 1: The Board of Directors approves Easterns AHP Minerals Joint Stock Company signing a credit contract with INDOVINA Bank Ltd. - Phu My Hung Branch (“Bank”), specifically as follows:

1. Credit granting amount: VND 100,000,000,000 (hereinafter referred to as “credit amount”).

* Credit granting form: Line of credit
* Loan purpose: Supplementing working capital, issuing bank guarantees; sponsoring the import of raw materials for the Company's production and construction in the form of opening and paying L/C, paying D/A, D/P, and T/T through the Bank; paying the Company's subcontractors via the Bank.

1. Collateral:

The above credit uses the following assets to secure the obligation to pay the credits granted in section 1 of this part to INDOVINA Bank Ltd. - Phu My Hung Branch, specifically as follows:

+ Rights to use land lots owned by Mr. Pham Xuan Phuong with a total valuation of about VND 103,235,000,000, specifically as follows:

* Land use rights at land plots No. 379, 1647, 1580, 1579, 1792, 1314, and 1240; have the same map sheet number 41; located in Thoi Hoa Ward, Ben Cat Town, Binh Duong Province.
* Details related to the collateral and value of the above asset(s) will be specifically stipulated in the line of credit contract(s) and/or mortgage contract(s), pledge contract(s), guarantee contract, amended and supplemented contract(s)/contract appendices, asset valuation minutes, other related agreements and documents signed between the Bank and Mr. Pham Xuan Phuong and related parties.

Article 2: Appointing Mr. Nguyen Bao Long - General Manager of the Company, born on: March 15, 1996, Citizen identification card No. 025096008913 issued by the Police Department of Administrative Management of Social Affairs on August 06, 2022 (old ID card No. 132321709 issued by Phu Tho Provincial Police on July 02, 2019), to sign the above line of credit contracts, mortgage contracts, amended and supplemented contract(s)/contract appendices (if any), and amended and supplemented minutes of these minutes (if any), acknowledgment of debt, disbursement request form, letter of early capital repayment, account management and asset handling (including signing of amended and supplemented documents related to these contents) with INDOVINA Bank Ltd. - Phu My Hung Branch, notary office and other relevant agencies (if any).

Article 3: Members of the Board of Directors, the Board of Management, and relevant Departments are responsible for the implementation of this Resolution. This Resolution takes effect from the date of its signing.