**VTZ: Board Resolution**

On May 6, 2024, Viet Thanh Plastic Trading And Manufacturing Joint Stock Company announced Resolution No. 07/2024/VTZ/NQ-HDQT on approving the detailed plan for the use of proceeds from the private placement of securities as follows:

Article 1: Approve details of the plan for using capital obtained from the private placement according to Annual General Mandate 2024 No. 01/2024/VTZ/NQ- DHDCDTN dated April 16, 2024, specifically:

The expected proceeds from the private placement are VND 280,000,000,000 and will be used to repay bank loans according to the Acknowledgment of Debt attached in Appendix 1: Bank loan repayment plan. In details:

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| --- | --- | --- | --- |
| No. | Capital use purposes | Amount (VND) | Implementation date |
| 1 | Loan payment from Joint Stock Commercial Bank for Investment and Development of Vietnam - Binh Chanh Branch | 100,000,000,000 | Q3 & 4/2024 |
| 2 | Loan payment from Vietnam Joint Stock Commercial Bank For Industry And Trade - Branch 12 | 56,200,000,000 | Q3 & 4/2024 |
| 3 | Loan payment from Military Commercial Joint Stock Bank - Saigon East Branch | 55,300,000,000 | Q3 & 4/2024 |
| 4 | Loan payment from Vietnam Maritime Commercial Join Stock Bank - Ho Chi Minh City Branch | 68,500,000,000 | Q3 & 4/2024 |
|  | Total | 280,000,000,000 |  |

Article 2: This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board and relevant departments are responsible for the implementation of this Resolution.