**MTG: Board Resolution**

On June 6, 2024, MT Gas Joint Stock Company announced Resolution No. 08/2024/NQ/HDQTMTG on the granting of credit and use of collateral for credit at Vietnam Maritime Commercial Joint Stock Bank as follows:

Article 1. Approve the application for granting of credit at Vietnam Maritime Commercial Joint Stock Bank - Cong Hoa Branch (Ha Noi City) (MSB) with an amount of VND 50,000,000,000 or equivalent foreign currency for the purpose of supplementing working capital/issuing L/C guarantee for the company's production and business activities, specifically:

* Short-term loan limit, amount: VND 50,000,000,000
* Bank guarantee limit, amount: VND 50,000,000,000
* L/C issuance limit, amount: VND 50,000,000,000

Article 2. Appoint Mr. Nguyen Anh Tu as the General Manager of MT Gas Joint Stock Company, representing the company to carry out credit transactions with MSB, decide on all related issues and sign credit limit contracts, loan contracts, guarantee contracts (Agreements), discount contracts, credit card issuance and usage contract. Request to issue the letter of credit, request to issue guarantee-cum-transaction confirmation, loan guarantee contract, debt agreement (Debt Acknowledgment) and documents related to the credit application above-mentioned use.

Article 3. Approve MSB to have the right to automatically deduct money from the company's account at MSB and at other credit institutions to fulfill obligations due under the off-balance sheet commitment or to recover principal, interest, fees, and expenses payable without the company's approval. Agree to use the deposit as a guarantee for the Company's credit obligations at MSB only when the Company completes its credit obligations, and at the same time authorize MSB to transfer the escrow amount to implement the credit obligations when due.

Article 4. Approve the content of using the following collateral to secure credits at MSB, specifically:

* Deposits on payment/escrow accounts, savings books/cards/deposit certificates/deposit contracts of the company or a third party accepted by MSB for each period.

Article 5. Members of the Board of Directors, the General Manager and relevant individuals of MT Gas Joint Stock Company are responsible for implementing this Resolution.

Article 6. The Resolution takes effect from the date of signing.