**TID: Board Resolution**

On June 10, 2024, Tin Nghia Corporation announced Resolution No. 133/NQ-HDQT on supplementing collateral for the Corporation's loan at Joint Stock Commercial Bank for Investment and Development of Vietnam - East Dong Nai Branch as follows:

‎‎Article 1. Approve Tin Nghia Corporation's borrowing of assets from Phu Huu Depot Corporation, which is the Certificate of land use rights and ownership of houses and other land-attached assets No. CL551778, issued by Dong Nai Province’s Department of Natural Resources and Environment on February 5, 2018, registered for adjustment on July 11, 2019, to be supplemented as collateral for the Corporation's loan account at Joint Stock Commercial Bank for Investment and Development of Vietnam - East Dong Nai Branch according to Resolution No. 18/NQ-HDQT dated January 16, 2024.

‎‎Article 2. Appoint and authorize the Corporation’s representative to implement.

1. Authorize the Corporation’s General Manager to represent the Corporation to sign and implement contracts and documents related to borrowing and mortgaging assets between the Corporation and Phu Huu Depot Corporation and Joint Stock Commercial Bank for Investment and Development of Vietnam - East Dong Nai Branch.
2. The above authorized content is valid until the date Tin Nghia Corporation fully repays the loan to Joint Stock Commercial Bank for Investment and Development of Vietnam - East Dong Nai Branch and returns assets to Phu Huu Depot Corporation or until there is another authorized document confirmed by Joint Stock Commercial Bank for Investment and Development of Vietnam - East Dong Nai Branch.

‎‎Article 3. Members of the Board of Directors, the Board of Management of the Corporation, and related units and individuals are responsible for implementing the Resolution.

This Resolution takes effect from the date of its signing.