**MQN: Board Resolution**

On June 17, 2024, Quang Ngai Urban Environment Joint Stock Company announced Resolution No. 09/NQ-HDQT on granting a loan extension to a related party which is a subsidiary as follows:

‎‎Article 1. Approve the policy of loan extension for related party- Viet Tri Environment and Service Joint Stock Company - a subsidiary of the Company, Loan agreement contract No. 38/2022/MQN-MHP dated June 02, 2022 (Acknowledgement of Debt No. 38-02/2022/MQN-MHP dated July 22, 2022, Acknowledgement of Debt No. 38-03/2022/MQN-MHP dated July 22, 2022), and Contract Appendix No. 38-02/2023/MQN-MHP dated June 22, 2023, specifically:

Total amount of money to extend: VND34,756,624,259; in which:

* The principal amount (estimated until May 22, 2024): VND34,567,214,862;
* Add-on interest (From May 23, 2024 to June 16, 2024): VND189,409,397.
* Extension period: Until May 17, 2025
* Loan interest: 6.5% per year.

‎‎Article 2. Assign the Board of Management to carry out procedures related to loan extension according to contents approved in Article 1 of this Board Resolution and ensure compliance with the provisions of law and the Company’s Charter.

‎‎Article 3. Members of the Board of Directors, the Board of Management, and relevant units under Quang Ngai Urban Environment Joint Stock Company are responsible for implementing this Board Resolution.

This Resolution takes effect on the date of its signing.