**SHE: Board Resolution**

On June 13, 2024, Son Ha Development of Renewable Energy Joint Stock Company announced Resolution No. 02/2024/NQ-HDQT on borrowing capital and using collateral at Joint Stock Commercial Bank for Investment and Development of Vietnam-Thank Xuan Branch as follows:

‎‎Article 1. Borrow capital:

Approve on borrowing capital, guarantee, and opening letter of credit of Son Ha Development of Renewable Energy Joint Stock Company at Joint Stock Commercial Bank for Investment and Development of Vietnam - Thank Xuan Branch (hereinafter referred to as “Bank”) to serve production and business activities in the form of line of /product as follows:

* Line of credit: VND50,000,000,000 including short-term loan, L/C, and payment guarantee.
* Purpose: Borrow working capital, issue payment guarantees, and open L/C to serve the production and business activities of Son Ha Development of Renewable Energy Joint Stock Company.
* Loan terms: 12 months.
* Loan interest rate and capital borrowing conditions: According to the Bank regulations and agreements at credit contract signed between the Company and the Bank.

‎‎Article 2. Investment in machinery and equipment:

Approve the investment in machinery and equipment with a total investment of: VND20,000,000,000,

Purpose: Produce Insulation Tank products combined with Heatpump to export to Australia and other foreign markets.

‎‎Article 3. Appoint the representative of Son Ha Development of Renewable Energy Joint Stock Company to negotiate, discuss, approve, and sign a contract with the Bank

1. Assign Mr. Tran Ngoc Hung, who is currently holding the position of Manager and also the legal representative of the Company: To negotiate, discuss, approve, sign, and implement contracts, and documents related to capital borrowing, mortgaging, and pledging assets at the Bank including but not limited to: Loan request form; Application form for issuing guarantee and opening L/C; Line of credit contract; Guarantee Agreement; Withdrawal list/ Specific credit contract; Disbursement request form; Disbursement plan breakdown table; Security transaction registration form; Minutes of delivery and receipt of documents related to each disbursement; Valuation minutes of assets and other relevant documents, etc.
2. Mr. Tran Ngoc Hung is eligible to authorize others to represent the Company to carry out these above tasks. This authorization is made in a separate document.
3. The Board of Directors is responsible for all documents, and contracts signed by Mr. Tran Ngoc Hung or the person authorized by Mr. Tran Ngoc Hung to represent Son Ha Development of Renewable Energy Joint Stock Company following the contents stated in this Resolution.

‎‎Article 3. This Resolution takes effect from the date of its signing.

‎‎Article 4. Mr. Tran Ngoc Hung, Son Ha Development of Renewable Energy Joint Stock Company and other relevant units and individuals are responsible for the implementation of this Resolution.