**CIA: Board Decision**

On June 19, 2024, Cam Ranh International Airport Services JSC announced Decision No. 11/2024/QD-HDQT/CIAS on the approval of the loaning capital as follows:

‎‎Article 1. Approve ASG Corporation to loan capital, specifically as follows:

* The amount for ASG Corporation to loan: VND30,000,000,000.
* Source of capital for implementation: The idle working capital of Cam Ranh International Airport Services JSC.
* Loan term: 6 months from the disbursement date.
* Disbursement deadline: After being approved by the Board of Directors.
* Form of loaning: unsecured.

Article 2. Authorize and assign the Manager of Cam Ranh International Airport Services JSC:

* Negotiate, and sign the Loan Agreement, Contract annex, contract liquidation record, and other related documents concerning the loan between Cam Ranh International Airport Services JSC and ASG Corporation, based on the approved contents by the Board of Directors, ensuring compliance with the Company’s regulations and current provisions of laws.
* Approve the extension of the loan agreement (each extension not exceeding 6 months) and adjust the loan interest rate to ensure that the borrowing rate is not lower than the average savings deposit rate of the three banks in Khanh Hoa Province: Vietnam Joint Stock Commercial Bank for Industry and Trade, Joint Stock Commercial Bank for Foreign Trade of Vietnam, and Joint Stock Commercial Bank for Investment and Development of Vietnam at the time of signing the loan agreement or Contract annex, simultaneously reporting to the Board of Directors on the adjusting contents after implementation.

‎‎Article 3. This Decision takes effect from the date of signing. The Manager of Cam Ranh International Airport Services JSC and related units and individuals are responsible for implementing this Decision.