**BMJ: Board Resolution**

On June 25, 2024, Easterns AHP Minerals Joint Stock Company announced Resolution No. 07/2024/NQ-HDQT as follows:

Article 1: The Board of Directors approved the supplementation of collateral for Contract on Line of Credit No. 096/0424/CLr/6392576 signed on April 26, 2024 between Easterns AHP Minerals Joint Stock Company and Indovina Bank Limited - Phu My Hung Branch, specifically as follows:

* The collaterals for the line of credit stated in Section 1 of this part for Indovina Bank Limited - Phu My Hung Branch include: Seven land use rights of Mr. Pham Xuan Phuong and Ms. Ngo Bich Hop at land plots No. 379, 1647, 1580, 1579, 1792, 1314 and 1240; as the same map sheet No. 41; located in Thoi Hoa Ward, Ben Cat Town (now Ben Cat City), Binh Duong Province, the total assessed value of VND103,235,000,000;
* Now the Company continues to use the following assets to secure payment obligations related to the Credit granted under Contract on Line of Credit No. 096/0424/CLr/6392576 signed on April 26, 2024 for Indovina Bank Limited - Phu My Hung Branch, including Fifteen land use rights of Mr. Nguyen Bao Long in land plots No. 5976, 5977, 5978, 5979, 5980, 5981, 5982, 5983, 5984, 5985, 5986, 5987, 5988, 5989 and 5990; have the same map sheet No. 16, located in Thoi Hoa Ward, Ben Cat Town (now Ben Cat City), Binh Duong Province, the total assessed value of VND36,338,000,000;
* Details related to collaterals and the value of the above assets are specifically regulated in the contract on the line of credit, contract on amending and supplementing the contract on the line of credit, mortgage contract, contract on amending and supplementing the mortgage contract/ appendix of the mortgage contract (if any), asset valuation minutes, other relevant agreements, documents, and vouchers signed and will be signed in the future between the Company and/or the Bank and relevant parties.
* Continue to appoint Mr. Nguyen Bao Long - the General Manager of the Company to represent the Company in signing contracts on line of credit, mortgage contracts, contracts on amendment, supplement/contract appendix (if any), Minutes of determining the value of mortgaged assets, and minutes of amendments and supplements to these minutes (if any), accommodation bill, disbursement request form, letter of early capital repayment, account management and asset handling (including signing amendment and supplement documents related to these contents) with Indovina Bank limited - Phu My Hung Branch, relevant notary office/ department, and other agencies (if any).

Article 2: This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management, Mr. Nguyen Bao Long, and relevant departments are responsible for implementing this Resolution.