**PHS: Board Resolution**

On May 30, 2024, Phu Hung Securities Corporation announced Resolution No. 04/86\_0424/NQ-HDQT as follows:

Article 1: Resolution 5

The Board of Directors approved the extension of the line of credit and increase in pre-settlement risk limit with Cathay United Bank - Ho Chi Minh Branch, specifically as follows:

|  |
| --- |
| 1. Short-term line of credit |
| Loan limit | VND 120,000,000,000 |
| Loan term | 1 year |
| 2. Pre-settlement risk limit |
| Financial transaction limit | USD 5,000,000 |
| Validity period of the limit | 1 year |

Article 2: Resolution 6

The Board of Directors approved the extension of the line of credit and granting the new pre-settlement risk limit with E.Sun Commercial Bank, LTD - Dong Nai Branch, specifically as follows:

|  |
| --- |
| 1. Short-term line of credit |
| Loan limit: | VND 45,000,000,000 |
| Loan term: | 1 year |
| 2. Pre-settlement risk limit |
| Limit | USD 1,000,000 |
| Term of the limit | 1 year |

Article 3: Resolution 7

The Board of Directors approved the extension of the line of credit and the new pre-settlement risk limit with Tapei Fubon Commercial Bank Co.,LTD - Ho Chi Minh Branch, specifically as follows:

|  |
| --- |
| 1. Short-term line of credit |
| Loan limit | VND 23,000,000,000 |
| Term | 1 year |
| 2. Pre-settlement risk limit |
| Limit | USD 5,500,000 |
| Overdue date | 1 year |

Article 4: Resolution 8

The Board of Directors approved the extension of the line of credit with Mega International Commercial Bank Co., LTD - Ho Chi Minh Branch, specifically as follows:

|  |  |
| --- | --- |
| Loan limit: | VND 60,000,000,000 |
| Loan term: | 1 year |

Article 5: Resolution 9

The Board of Directors approved the extension of the line of credit with Shanghai Commercial and Savings Bank, LTD - Dong Nai Branch, specifically as follows:

|  |  |
| --- | --- |
| Loan limit | VND 35,000,000,000  |
| Loan term | 1 year |

Article 6: Resolution 10

The Board of Directors approved the extension of the line of credit with Vietnam Joint Stock Commercial Bank for Industry and Trade, specifically as follows:

|  |  |
| --- | --- |
| Overdraft line | VND 200,000,000,000 |
| Loan term | 1 year |

Article 7: Resolution 11

The Board of Directors approved the extension of the line of credit with Hua Nan Commercial Bank, LTD - Ho Chi Minh Branch, specifically as follows:

|  |  |
| --- | --- |
| Loan limit | VND 60,000,000,000 |
| Loan term | 1 year |

Article 8: Resolution 12

The Board of Directors approved the extension of the line of credit with Chang Hwa Commercial Bank LTD. - HSI-Sung Branch, specifically as follows:

|  |  |
| --- | --- |
| Loan limit | USD 10,000,000 |
| Loan term | 1 year |

Article 9: Resolution 13

The Board of Directors approved the extension of line of credit with E.Sun Commercial Bank, LTD - Offshore Branch, specifically as follows:

|  |  |
| --- | --- |
| Loan limit | USD 8,000,000 |
| Loan term | 1 year |  |

Article 10: Resolution 14

The Board of Directors approved the extension of the line of credit with Tapei Fubon Commercial Bank Co.,LTD - Offshore Branch, specifically as follows:

|  |  |
| --- | --- |
| Loan limit | USD 5,000,000 |
| Loan term | 1 year |

Article 11: Resolution 15

The Board of Directors approved the extension of the line of credit with Mega International Commercial Bank Co., LTD - Offshore Branch Unit, specifically as follows:

|  |  |
| --- | --- |
| Loan limit | USD 12,000,000 |
| Loan term | 1 year |

Article 12: Resolution 16

The Board of Directors approved the extension of the line of credit with Shanghai Commercial and Savings Bank, LTD - Hong Kong Branch, specifically as follows:

|  |  |
| --- | --- |
| Loan limit | USD 10,000,000 |
| Loan term | 1 year |

Article 13: Organization and implementation

The Board of Directors, the Supervisory Board, the General Manager, and all employees of Phu Hung Securities Corporation are responsible for implementing this Resolution from the date of its signing.