**LAI: Board Resolution**

On June 03, 2024, IDICO Long An Investment Construction JSC announced Resolution No. 45/NQ-HDQT on approving the working capital loan limit and guarantee limit 2024 as follows:

Article 1: The Board of Directors approved the working capital loan limit and guarantee limit 2024 of the Company at Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) - Long An Branch, as follows:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Content | 2023(Billion VND) | 2024(Billion VND) | Rate of 2024/2023 (%) | Note |
| Working capital loan limit atBIDV Long An: | 65 | 65 | 100% | When there is a need to increase the balance of payment guarantees, the corresponding level of outstanding short-term loans will be reduced, ensuring that the total balance of payment guarantees and outstanding short-term loans at any given time does not exceed VND 75 billion.  |
| Payment guarantee limit  | 10 | 10 | 100% |
| Other guarantee limits | 20 | 20 | 100% |
| Total | 95 | 95 | 100% |

Article 2: The Board of Directors authorized the Company’s Managing Director to work with BIDV Long An to negotiate, and sign mortgage contracts, credit contracts, guarantee contracts, and other contracts; to use existing assets of the enterprise and other assets (if any) to mortgage at the Bank in the assurance of continual loans and production, business activities. Take responsibility for committing with the Bank to use loans for appropriate purposes, repaying the loans, and interests in accordance with signed contracts.

Article 3: Members of the Board of Directors, the Manager, and the Heads of professional Departments related to the Company take responsibility for implementing this Resolution./.