**TAN: Board Resolution**

On June 27, 2024, Thuan An Coffee Joint Stock Company announced Resolution No. 05/2024/NQ-HDQT on approving the loan plan to serve production and business and investment development in the period of 2024-2028 as follows:

‎‎Article 1. Approve the Company's loan plan to supplement working capital to serve production, business and investment activities in the period 2024-2028, with the following contents:

* Maximum loan: VND17.5 billion, expected to borrow VND10 billion in 2024, VND6 billion in 2025, and VND1.5 billion in 2026.
* Purpose: Prepare funding sources to implement the coffee garden replanting project and supplement working capital to serve production and business activities for the period of 2024-2028.
* Maximum loan term for each loan is 05 years.
* Loan interest rate: According to the Bank Regulations
* Expected loan start time: June 2024 according to the approved loan plan in the loan plan for production, business and investment development in the period of 2024-2028 approved by the General Meeting of Shareholders.
* Principal/interest repayment time: According to bank regulations at the time of signing the credit contract.

‎‎Article 2. The Board of Directors approved on signing Mr. Le Van Mot - the Manager of the Company - the legal representative of the Company to decide, prepare, sign contracts, relevant documents, and implement necessary procedures to implement the plan on borrowing capital, using loan according to the provisions of law, mortgaging assets at the Bank until the contracts and documents signed are terminated and the Company completes obligations to the Bank; and periodically report the implementation results to the Board of Directors.

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

Members of the Board of Directors, the Board of Managers, and relevant professionals departments/divisions are responsible for implementing this Resolution./.