**THP: Board Resolution**

On July 05, 2024, Thuan Phuoc Seafoods and Trading Corporation announced Resolution No. 10/NQ-HDQT on borrowing capital from Vietnam International Commercial Joint Stock Bank - Da Nang branch as follows:

‎‎Article 1. Approve the loan plan at Vietnam International Commercial Joint Stock Bank - Da Nang Branch (hereinafter referred to as VIB Da Nang), as follows:

* 1. Proposed credit amount: VND100,000,000,000
  2. Loan purpose: Supplement working capital to serve production, business, processing, and export of seafood.
  3. Loan payment sources: from the Company's business activities and other revenue sources.

‎‎Article 2. The Board of Directors assigned Ms. Nguyen Thi Phi Anh – the General Manager, and the Legal Representative of the Company to implement the contents approved by the Board of Directors, credit transactions with VIB Da Nang, decide on all related issues, and sign the line of credit contract, loan contract, guarantee contract (agreement), discount contract, credit card issuance and usage contract. Request for issuance of L/C, Request for issuance of guarantee and transaction confirmation, Loan guarantee contract, Debt Agreement (Debt Acknowledgment), and related documents to apply for the above credit. In case of work, administrative reasons, force majeure events, or other objective causes, the General Manager can reauthorize in writing for another person to implement in accordance with the regulations.

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

‎‎Article 4. Members of the Board of Directors, the Board of Managers, the Supervisory Board, the Chief Accountant, the Heads of relevant functional units, and departments, and Ms. Nguyen Thi Phi Anh are responsible for implementing this Resolution./.