**TKU: Board Resolution**

On July 10, 2024, Tung Kuang Industrial JSC announced Resolution No. 04/2024/NQ-HDQT on borrowing capital, guaranteeing, opening letter of credit and extending credit at Vietinbank as follows:

1. Approve the capital borrow plan at the Vietnam Joint Stock Commercial Bank for Industry and Trade - Dong Nai Branch as follows:
* Value: VND170,000,000,000.
* Purpose: Supplementing the working capital, issuing guarantee/LC for production and business activities of the Company and of Tung Kuang Industrial JSC - Nhon Trach Branch.
* Source of payment/ debt repayment: From income from production and business activities.
* Tung Kuang Industrial JSC authorized Tung Kuang Industrial JSC- Nhon Trach Branch to use the limit at Vietinbank and implement all obligations for Tung Kuang Industrial JSC- Nhon Trach Branch arising at Vietnam Joint Stock Commercial Bank for Industry and Trade - Dong Nai Branch.
* Collateral: Mortgaging asset.
1. By this Resolution, the Board of Directors of the Company agreed to assign Mr. Liu Chien Hung, the Managing Director to be authorized to sign all documents related to the loans, the use of loans, debt repayment with Vietnam Joint Stock Commercial Bank for Industry and Trade - Dong Nai Branch
2. This Resolution takes effect from the date of its signing. The Board of Directors and Executive Board implement the contents of this Resolution as per regulations.