**BNA: Board Resolution**

On July 12, 2024, Bao Ngoc Investment Production Corporation announced Resolution No. 15/2024/NQHDQT-BN on renewing the Credit Contract with Vietnam Prosperity Joint Stock Commercial Bank as follows:

‎‎Article 1. Renew Credit Contract No. 200623-11366296-01-SME signed on June 22, 2023, with Vietnam Prosperity Joint Stock Commercial Bank. Renewal period: 02 months.

‎‎Article 2. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager, relevant departments, divisions, and individuals are responsible for the implementation of this Resolution.