**TID: Board Resolution**

On July 12, 2024, Tin Nghia Corporation announced Resolution No. 150/NQ-HDQT on approving policy on extending capital loans for Tin Nghia - A Chau Investment Joint - Stock Company as follows:

‎‎Article 1. Approve on policy on renewing the capital loans Contract dated January 12, 2023 between Tin Nghia Corporation and Tin Nghia - A Chau Investment Joint - Stock Company with the following particular contents:

1. Total amount of money after the extension: VND81,391,780,822, in which:

* Principal balance: VND70,000,000,000.
* Interest amount: VND11,391,780,822.

1. Extension period: Until June 11, 2025.
2. Interest rate in extension period: 10%/year.

Article 2. Authorize the Corporation’s General Manager to sign the Appendix on renewing Contract towards the above-mentioned loans with Tin Nghia - A Chau Investment Joint - Stock Company and implement relevant tasks in accordance with legal regulations and the Corporation’s Charter.

‎‎Article 3. Members of the Board of Directors, the Board of Management of the Corporation and authorized individuals mentioned in Article 2 are responsible for the implementation of this Resolution.

This Resolution takes effect from the date of its signing./.