**VTZ: Board Resolution**

On July 18, 2024, Viet Thanh Plastic Trading and Manufacturing Joint Stock Company announced Resolution No. 20/2024/VTZ/NQ-HDQT on approving the loan guarantee of the subsidiary Viet Thanh Import-Export Construction Investment Joint Stock Company at Tien Phong Commercial Joint Stock Bank - Binh Thanh Branch (TP Bank) as follows:

Article 1: The Board of Directors approved the guarantee for all financial obligations of the subsidiary - Viet Thanh Import-Export Construction Investment Joint Stock Company at Tien Phong Commercial Joint Stock Bank - Binh Thanh Branch (TP Bank):

Viet Thanh Plastic Trading And Manufacturing Joint Stock Company guarantees all financial obligations of its subsidiary - Viet Thanh Import-Export Construction Investment Joint Stock Company at TP Bank: including the entire principal loan with an amount of VND6,500,000,000, interest, fees, penalties, and other payables (unlimited amount) according to Credit Contract, guarantee contract, confirmation of credit provision, and attached Appendices/ Contracts for amendments and supplements (if any), documents related to credit granting that Viet Thanh Import-Export Construction Investment Joint Stock Company signed with TP bank.

Article 2: Authorize Mr. Phan Van Quan – the General Manager to organize the implementation of contents approved by the Board of Directors mentioned above and implement procedures to sign:

* Documents committing to guarantee the obligations of the party with guaranteed obligations to TP Bank
* Security contracts and other documents related to the use of assets to secure the obligations of the obliger are guaranteed at TP Bank.
* Documents of proposals, commitments, and transactions of the Company with TP Bank

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, and relevant units are responsible for the implementation of this Resolution.