**DSD: Board Resolution**

On May 01, 2024, DHC Suoi Doi Corporation announced Resolution No. 381/2024/NQ-HDQT as follows:

‎‎Article 1. Approve signing a loan contract between DHC Suoi Doi Corporation and the related party Công ty cổ phần Gốm Sứ DHC (tentatively translated as DHC Ceramics Joint Stock Company), with total loan amount of: VND 7,300,000,000 to repay the loan specifically as follows:

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| --- | --- | --- | --- | --- | --- | --- |
| No. | Borrower | Amount (VND) | Interest rate/year (%) | Loan limit | Date of signing | Relations with the Company |
| 1. | DHC Ceramics Joint Stock Company | 7,300,000,000 | 8% | 03 years  (This time might be changed if agreed by the two parties) | July 01, 2024 | Mr. Le Minh Duc - Member of the Board of Directors of DHC Suoi Doi Corporation, who is the major shareholder of DHC Ceramics Joint Stock Company  Mr. Le Thanh Dat - the Chair of the Board of Directors of DHC Ceramics Joint Stock Company, who is affiliated person of Mr. Le Minh Duc. |

‎‎Article 2. The Board of Managers, and functional departments and units of the Company are responsible to implement this Board Resolution.

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