**L14: Board Resolution**

On July 01, 2024, Licogi 14 JSC announced Resolution No. 07/NQ-HDQT on the loans and the use of assets as collateral at Joint Stock Commercial Bank for Investment and Development of Vietnam - Phu Tho Branch as follows:

‎‎Article 1. Approve the loan and guarantee:

Approve the loan and guarantee of Licogi 14 JSC at Joint Stock Commercial Bank for Investment and Development of Vietnam - Phu Tho Branch for production and business activities in the form of a line of credit/ loan package. Specifically as follows:

* Line of credit at Joint Stock Commercial Bank for Investment and Development of Vietnam - Phu Tho Branch: VND100,000 million.

In details:

* Loan limit + payment guarantee: VND40,000 million.
* Guarantee limit (bid, contract implementation, prepayment, warranty, etc.): VND60,000 million
* Purpose: Borrowing working capital, issuing guarantees to serve the needs of construction production and business activities of Licogi 14 JSC.
* Loan term: According to each specific credit contract, specific guarantee granting contract.
* Loan interest rate and loan conditions: According to the Bank's regulations and agreements in the Credit Contract.

‎‎Article 2. Approve the loan security measures:

Approve pledging and mortgaging assets under the rights of the Company’s use, and ownership and other mobilized assets of the third party (if any) at the Bank to fulfill the payment obligations with the Bank for loans/guarantees mentioned above.

‎‎Article 3. Appoint the Representative of Licogi 14 JSC to negotiate, approve, and sign contracts with the Bank:

1. Assign Mr. Lai Xuan Hung, currently holding the positions: The General Manager and the Legal Representative of the Company to represent the Company: negotiate, approve, sign, and implement contracts and documents related to the loans, asset mortgage, and pledge at the Bank, including but not limited to: Loan request form, Application for issuing of a guarantee, opening of L/C; Contract for the line of credit, Guarantee granting contract; List of capital withdrawals/specific credit contracts; Disbursement request form; Disbursement plan distribution table; Application for registration of secured transactions; Minutes of delivery and receipt of documents related to each disbursement; Minutes of asset valuation and other relevant documents, dossiers, etc.
2. Mr. Lai Xuan Hung is allowed to authorize another individual to represent the Company in implementing the tasks mentioned above. This authorization is made in a separate document.
3. Mr. Lai Xuan Hung - the Legal Representative of the Company is responsible for all documents, contracts, and dossiers signed by him or the person authorized by him to represent Licogi 14 JSC with the Bank in accordance with the contents mentioned in this Resolution.

‎‎Article 4. This Resolution takes effect from the date of its signing.

‎‎Article 5. Mr. Lai Xuan Hung - the General Manager, the Legal Representative of the Company, relevant departments, and divisions, based on their functions and tasks, implement this Resolution and take responsibility before the Board of Directors./.

On July 01, 2024, Licogi 14 JSC announced Resolution No. 08/NQ-HDQT on loans, guarantees, and use of assets as collateral at Vietnam Joint Stock Commercial Bank for Industry and Trade as follows:

Article 1. Approve the loan and guarantee:

Approve the loan and guarantee of Licogi 14 JSC at Vietnam Joint Stock Commercial Bank for Industry and Trade - Phu Tho Branch and branches of Vietnam Joint Stock Commercial Bank for Industry and Trade for production and business activities in the form of the line of credit/ loan package. Specifically as follows:

* Limit of loans and guarantees at Vietnam Joint Stock Commercial Bank for Industry and Trade - Phu Tho Branch and branches of Vietnam Joint Stock Commercial Bank for Industry and Trade: VND152,000 million, specifically:
* Short-term loan limit, amount: VND60,000 million.
* Guarantee limit (bid, contract implementation, prepayment, warranty, etc.); VND92,000 million.
* Purpose: Borrowing working capital, issuing guarantees to serve the needs of construction production and business activities of Licogi 14 JSC.
* Loan term: According to each specific credit contract, specific guarantee contract.
* Loan interest rate and loan conditions: According to the Bank's regulations and agreements in the Credit Contract.

‎‎Article 2. Approve the loan security measures:

Approve on pledging and mortgaging assets under the rights of the Company’s use, ownership and other mobilized assets of the third party (if any) at the Bank to fulfill the payment obligations with the Bank for loans/guarantees mentioned above.

‎‎Article 3. Appoint the representative of Licogi 14 JSC to negotiate, approve, and sign contracts with the Bank:

1. Assign Mr. Lai Xuan Hung, currently holding the positions: The General Manager and Legal Representative of the Company to represent the Company: negotiate, approve, sign, and implement contracts, documents, and/or all relevant necessary forms between the Company and the Bank related to the loans, guarantees, asset mortgage and pledge at the Bank, including but not limited to: Loan request form; Application for issuing of guarantee, and opening of L/C; Credit contract; Guarantee contract; Statement of loan use; Accommodation bill; Application for registration of secured transactions, etc.
2. Mr. Lai Xuan Hung is allowed to authorize another individual to represent the Company in implementing the tasks mentioned above. This authorization is prepared in a separate document.
3. Mr. Lai Xuan Hung - the Legal Representative of the Company is responsible for all documents, contracts, and dossiers signed by him or the person authorized by him to represent Licogi 14 JSC with the Bank in accordance with the contents mentioned in this Resolution.

‎‎Article 4. This Resolution takes effect from the date of its signing.

‎‎Article 5. Mr. Lai Xuan Hung - the General Manager, the Legal Representative of the Company, relevant departments, and individuals, based on their functions and tasks, implement this Resolution and take responsibility before the Board of Directors./.

On July 1, 2024, Licogi 14 JSC announced Resolution No. 10/NQ-HDQT as follows:

‎‎Article 1. Approve all contents of the Minutes of the Board of Directors meeting.

‎‎Article 2. Assign the Board of Management and relevant departments to implement necessary legal procedures to register to change the head of the Branch, suspend the Branch, and terminate the operation of the business location at the Business Registration Office - Department of Planning and Investment in accordance with the provisions of law.

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

Members of the Board of Directors, the Supervisory Board, the Board of Management, departments, and divisions in the Company, based on their functions and tasks, implement the Resolution and take responsibility before the Board of Directors of the Company./.