**VLA: Board Resolution**

On July 02, 2024, Van Lang Technology Development and Investment JSC announced Resolution No. 111/2024/NQ-HDQTVLA on granting line of credit from Asia Commercial Joint Stock Bank - Thanh Xuan Transaction Office as follows:

Article 1.

1. Approve granting line of credit at Asia Commercial Joint Stock Bank - Thanh Xuan Transaction Office, specifically as follows:

* Line of credit value: VND9,500,000,000; In which, the line of each type of credit grant is as follows:
* Loan limit: VND9,500,000,000
* Purpose: Supplement working capital and issue guarantees to serve the business activities of the Company.
* Effective period of the line of credit: 12 months.

1. Use the legal assets of the company or a third party in accordance with the regulations of the Asia Commercial Joint Stock Bank - Thanh Xuan Transaction Office to ensure payment obligations, debt repayment, and other financial obligations of the Company at the Asia Commercial Joint Stock Bank - Thanh Xuan Transaction Office.

Article 2: Assign Mr. Nguyen Huu Thuan - Position: the Manager – the Legal representative of the Company to decide, prepare, and sign credit grant contracts; guarantee contracts, other contracts, and documents related to credit granting; guarantee contracts and other documents related to the establishment of guarantee measures; authorization contracts; Proposals, commitments, and transactions between the Company and Asia Commercial Joint Stock Bank - Thanh Xuan Transaction Office.

Mr. Nguyen Huu Thuan is allowed to authorize others to implement the above tasks.

Article 3: Implementation organization:

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

Members of the Board of Directors and Executive Board, Departments in the Company and relevant organizations and individuals are responsible for implementing this Resolution under applicable laws and the Company’s Charter.