**VC2: Board Resolution**

On August 12, 2024, VINA2 Investment and Construction Joint Stock Company announced Resolution No. 94/2024/NQ-HDQT on approving the loan and mortgage plan at Joint Stock Commercial Bank for Investment and Development of Vietnam - Transaction Office 1 in 2024-2025, as follows:

Article 1: Approve the loan plan at Joint Stock Commercial Bank for Investment and Development of Vietnam - Transaction Office 1 in 2024-2025, as follows:

* Total credit demand at Joint Stock Commercial Bank for Investment and Development of Vietnam - Transaction Office 1: Maximum VND750,000,000,000 including short-term loans and guarantee issue. In which, the balance of short-term loans, opening L/C, maximum payment guarantee is: VND550,000,000,000.
* Purpose of using loan/guarantee: Supplementing working capital, issuing guarantees to serve production and business activities in 2024 - 2025
* Loan term: 12 months from the date of signing the Credit Contract with Joint Stock Commercial Bank for Investment and Development of Vietnam - Transaction Office 1.
* Loan payment sources: From the credit plan granted, from the Company's production and business activities, and other sources.
* Mortgage measures: Pledge and mortgage collaterals of the Company and the third party including:
* The value of land use rights assigned according to Decision No. 5309/QD-UBND dated October 14, 2009 by the People's Committee of Hanoi City on investment permission and approval of the Charter on managing the implementation of the Kim Van - Kim Lu New Urban Area Construction Project in Dai Kim Ward, Hoang Mai District and Decision No. 1360/QD-UBND dated March 10, 2014 of the People's Committee of Hanoi City on approving the the overall adjustment of the detailed planning at a scale of 1/500 of the Kim Van - Kim Lu New Urban Area;
* Certificate of Land Use Rights No. CV 337656, Reference number CT-DA 01076; CV 337658, Reference number CT-DA 01074; CV 337659, Reference number CT-DA 01073; CV 337657, Reference number CT-DA 01075; CV337661, Reference number CT- DA 01077 issued by Hanoi Department of Natural Resources and Environment on June 11, 2020;
* Certificate of Land Use Rights No. CO 103035, Reference number CTS 167067, CO 103035 issued to Ms. Duong Thi Tuyet Mai on August 13, 2018. Transfer to Ms. Do Thu Hang according to Dossier No. 501230.DG.007 dated September 27, 2022. Transfer to Mr. Nguyen Trung Thanh and Ms. Nguyen Thanh Mai according to Dossier No. 501230.CN.008 dated February 23, 2023;
* Land use right certificate No. BH919151, Reference number CH-01357 issued to Mr. Pham Ba Quang on December 21, 2011;
* Certificate of Land Use Rights No. DM813574, Reference number VP 376516 issued to Mr. Nguyen Thanh Tuyen on October 27, 2023;
* Certificate of Land Use Rights No. DC192784, Reference number CS 03541 issued to Mr. Nguyen Huy Quang on October 4, 2021;
* QTZ5015 tower crane; QTZ6021 tower crane; 02 TCP 5512 tower cranes;
* TCT7015 tower crane set; TCT7015 tower crane; TCT7015 tower crane section; SC200/200 double cage hoist;
* Camry 3.5Q sedan, license plate 30G-425.50;
* Landcruiser minivan, license plate 30G-426.70;
* Fortuner 2.7V hatchback, license plate 30G-424.02;
* Fortuner 2.7V hatchback, license plate 30G-426.06;
* Mercedes Benz S450 car, license plate 30F-77.554;
* Deposit contracts and assets of the third party (if any);
* Receivables from construction contracts;
* During the relationship, the Company will replace and supplement other assets to ensure the Company's financial obligations at Joint Stock Commercial Bank for Investment and Development of Vietnam - Transaction Office 1.

Article 2: Organization and implementation:

* The Board of Directors authorized and assigned the Managing Director-cum-Legal representative to represent the Company in organizing the implementation of the contents approved by the Board of Directors mentioned above and implementing procedures for signing documents, and contracts related to borrowing capital, guaranteeing, and mortgaging the Company's collaterals with Joint Stock Commercial Bank for Investment and Development of Vietnam - Transaction Office 1.
* To facilitate transactions with the bank, the General Manager of the Company is allowed to authorize the Deputy Managing Director of the Company to sign specific Credit Contracts, Guarantee Contracts, payment orders, and other documents.

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

Members of the Board of Directors and Executive Board, Chief Accountant and relevant professional Departments are responsible for implementing this Resolution./.