**AME: Board Resolution**

On August 13, 2024, Alphanam E&C JSC announced Resolution No. 1239/2024/NQ/AME-HDQT on the Plan on Loan Re-granting and Additional Mortgage of Volatile Assets at Saigon Hanoi Commercial Joint Stock Bank (SHB) - Ba Dinh Branch as follows:

‎‎Article 1. The Board of Directors of Alphanam E&C JSC approved this Resolution with the following contents:

1. Approve the plan on loan re-granting at Saigon Hanoi Commercial Joint Stock Bank (SHB) - Ba Dinh Branch (hereinafter referred to as "Bank") with the following contents:

* Maximum line of credit: VND300,000,000,000.
* Loan purpose: Supplement working capital for business activities.
* Loan interest rate: According to the Bank Regulations
* Credit limit term: 12 months from the date of signing the Credit Contract.
* Guarantee assets: Implement measures to secure the Company's credit obligations to the Bank with the following assets:

1. Currently mortgaged assets:

* 02 savings accounts owned by Mr. Nguyen Minh Nhat, the Company’s Manager, worth VND4,843 million and VND16,869 million
* 02 real estates according to the digital Certificate at Golden City An Giang Project owned by Dong A Service And Trading Joint Stock Company (Certificate of Land Use Rights No. CH 937790 and Certificate of Land Use Rights No. CH 937789)
* Real estate at 96 Dinh Cong, Thanh Xuan District, Hanoi is under the use of Alphanam Real Estate Joint Stock Company; Land Use Right Certificate No. BS 762287 issued by Hanoi Department of Natural Resources and Environment on December 01, 2014, Reference number: CT 01003.
* Assets are debt claims created from economic activities sponsored by SHB.

1. Additional assets

* Apartment 0309 at Altara Quy Nhon Project owned by Foodinco Quy Nhon Joint Stock Company according to Land Use Rights Certificate No. DD758121, Reference number: CT17410 issued by the Department of Natural Resources and Environment of Binh Dinh Province on May 19, 2022.
* Apartment 2402 at Altara Quy Nhon Project owned by Foodinco Quy Nhon Joint Stock Company according to Land Use Rights Certificate No. DD758129, Reference number: CT17548 issued by the Department of Natural Resources and Environment of Binh Dinh Province on May 19, 2022.
* Apartment 2512 at Altara Quy Nhon Project owned by Mr. Nguyen Minh Nhat according to Land Use Rights Certificate No. DD758369, Reference number: CS04033 issued by the Department of Natural Resources and Environment of Binh Dinh Province on June 03, 2022.

2. Assign the General Manager- the Legal Representative of the Company or the person authorized by the General Manager to negotiate and have full authority to decide on all issues related to the establishment of deposit contracts, signing and organizing the implementation of all mortgage contracts, credit documents, contracts authorizing the handling of secured assets and other relevant documents as required by the Bank.

Article 2: This Resolution takes effect from the date of its signing.

Article 3: The Executive Board and relevant individuals, units are responsible for implementing this Resolution.