**CC1: Board Resolution**

On July 30, 2024, Construction Corporation No. 1 Joint Stock Company announced Resolution No. 92/2024/NQ-HDQT as follows:

‎‎Article 1. Approve the request for credit line of CC1 at Vietnam Joint Stock Commercial Bank for Industry and Trade - Thu Thiem Branch to open guarantee, loan, and issue L/C with the following basic contents:

* 1. Credit line: The total balance of guarantees, outstanding balance and L/C at any time shall not exceed VND4,000,000,000,000. In which:
* Short-term loan limit: VND1,200,000,000,000, in which:
* Loan limit for the construction and installation sector: VND1,200,000,000,000.
* Loan limit for materials business: VND50,000,000,000
* Guarantee limit: VND3,500,000,000,000
* Letter of Credit limit (L/C): VND100,000,000,000
  1. Guarantee measures: Grant credit partially secured by collaterals.

Article 2. Authorize/assign Mr. Le Bao Anh - the General Manager and legal representative of CC1 to represent CC1 to sign, decide on signing, and implementing credit contracts and other related works and transactions in the loan relation between CC1 and Vietnam Joint Stock Commercial Bank for Industry and Trade - Thu Thiem Branch.

Within the scope of authorization, the General Manager is allowed to authorize a third party, with the authorization limit decided by the General Manager, to represent CC1 to sign Credit Contracts, Guarantee Contracts, and/or all necessary papers related to the above-mentioned loan between CC1 and Vietnam Joint Stock Commercial Bank for Industry and Trade - Thu Thiem Branch.

‎‎Article 3. This Resolution takes effect from the date of its signing; The legal representative of the Company, members of the Board of Directors, and the General Manager are responsible for the implementation of this Resolution.