**TSG: Board Resolution**

On September 23, 2024, Sai Gon Railway of Telecommunication- Signalization Joint Stock Company announced Resolution No. 87/NQ-HDQT TTSG on approving the plan on proposing to grant credit at Sai Gon Thuong Tin Commercial Joint Stock Bank - Centre Branch as follows:

‎‎Article 1. Loan

* Proposed loan limit: VND2,000,000,000, in which, the limit for immediate use: VND100,000,000
* Purpose: Supplement working capital and domestic guarantees.
* Term: 12 months
* Term of each Acknowledgment of Debt: 03 months
* Validity period of each guarantee: Maximum of 24 months
* Payment source and repayment plan: Own capital, all revenue from goods sales and profit from the business activities of the Company.

‎‎Article 2. Collateral

* Term Deposit Contract owned by Sai Gon Railway of Telecommunication- Signalization Joint Stock Company.
* Futures prepayments and Property Rights incurred from the Contract guaranteed for prepayment.

‎‎Article 3. Appoint the representative of Sai Gon Railway of Telecommunication- Signalization Joint Stock Company to negotiate, approve, and sign the contracts with the Bank.

Appoint Mr. Dam Ngoc Man - the Manager-cum-legal representative of Sai Gon Railway of Telecommunication- Signalization Joint Stock Company from September 1, 2024, to represent Sai Gon Railway of Telecommunication- Signalization Joint Stock Company to propose granting the line of credit at Sai Gon Thuong Tin Commercial Joint Stock Bank - Centre Branch. Mr. Dam Ngoc Man is allowed to sign the following relevant dossiers in the name of the Company: Credit contracts, Guarantee contracts, Pledge/mortgage contracts, loan confirmation documents, Requests, Guarantee letters, Credit commitment letters, relevant documents, etc. and use the account balance of the Company to ensure the performance of obligations incurred in the above transactions with Sai Gon Thuong Tin Commercial Joint Stock Bank - Centre Branch.

‎‎Article 4. The Board of Directors is responsible for all documents, and contracts signed between Mr. Dam Ngoc Man - the legal preventative of Sai Gon Railway of Telecommunication- Signalization Joint Stock Company with the Bank in accordance with the above contents.

This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Manager of the Company organize the implementation and relevant departments are responsible for implementing this Resolution.