**AME: Board Resolution**

On September 18, 2024, Alphanam E&C JSC announced Resolution No. 1480/2024/NQ/E&C-HDQT on approving the extension of the line of credit of Alphanam E&C JSC at Thuong Tin Commercial Joint Stock Bank - Thang Long Branch as follows:

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

1. Approve the extension of the line of credit of Alphanam E&C JSC at Thuong Tin Commercial Joint Stock Bank (Sacombank) - Thang Long Branch with the following contents:
   1. Extended line of credit: VND657,000,000,000
   2. Duration of the extended line of credit: End of November 30, 2024.
   3. Collaterals:

* Land use rights for an area of 3,248.6 square meters (including 3,204.8 square meters of residential land in rural areas and 43.8 square meters of perennial cropland) at Land Parcels No. 822, 849, 4, 829; Map Sheet No. 7; address: Vong Nhi Hamlet, Cam Thanh Commune, Hoi An City, Quang Nam Province, according to 04 Certificates of Land Use Rights, Ownership of Residential Houses, and Other Assets Attached to the Land No. CQ 362834 dated August 09, 2019, CT 277698 dated November 15, 2019, BX 382843 dated May 18, 2016, and CQ 362254 dated July 08, 2019.
* Land use rights for 2,442.7 square meters of urban residential land at Land Parcel No.: 1; Map Sheet No.: 11, located at 58 Bach Dang Street, Hai Chau Ward, Da Nang City, according to the Certificate of Land Use Rights, Ownership of Residential Houses, and Other Assets Attached to the Land No. AK 280023, issued by the People's Committee of Da Nang City on August 14, 2007
* Land use rights for 27,282.9 square meters of commercial and service land (for the Muong Hoa Sa Pa Cultural Park Project, as approved) at Land Parcel No.: 286, Map Sheet No.: 21, located at TL152 Road and MH 2 Road, Cau May Ward, Sa Pa Town, Lao Cai Province, according to the Certificate of Land Use Rights, Ownership of Residential Houses, and Other Assets Attached to the Land No. DL 423446, reference number: CT 11753, issued by the People’s Committee of Lao Cai Province on December 21, 2023, to Muong Hoa Cultural Park Investment Joint Stock Company.
* Additional collaterals: All future construction works, property rights, and exploitation rights (including returns and crop yields generated from the business and the exploitation of the value of land use rights and assets attached to the land) at Land Parcel No. 286, Map Sheet No. 21, TL152 Road and MH2 Road, Cau May Ward, Sa Pa Town, Lao Cai Province.

1. Assign the General Manager - the Legal Representative of the Company or the person authorized by the General Manager to negotiate, discuss, make decisions, and sign documents related to the aforementioned contents.

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

‎‎Article 3. The Executive Board, relevant individuals and units are responsible for the implementation of this Resolution.