**TTL: Board Resolution**

On September 24, 2024, Thang Long Joint Stock Corporation announced Resolution No. 22/2024/NQ-HDQT on approving the line of credit at Joint Stock Commercial Bank for Investment and Development of Vietnam - Nam Hanoi Branch in 2024 - 2025 as follows:

‎‎Article 1. Approve the line of credit at Joint Stock Commercial Bank for Investment and Development of Vietnam - Nam Hanoi Branch in 2024 - 2025, specifically as follows:

1. Approve the proposed line of credit for 2024 - 2025 of Thang Long Joint Stock Corporation at Joint Stock Commercial Bank for Investment and Development of Vietnam - Nam Hanoi Branch, with a maximum loan and guarantee amount of: VND1,300,000,000,000, of which the short-term loan limit is: VND300,000,000,000, and the guarantee limit is: VND1,000,000,000,000
2. Assign Mr. Nguyen Viet Ha, the General Manager, the Legal Representative of Thang Long Joint Stock Corporation to:
	1. Decide, implement transactions, and sign the Credit Contracts, the Mortgage Contracts, the International Collateral, Mortgages, and Payments Contracts, the Guarantee Contracts, deposits, and payments with the Bank according to the above limits;

The Managing Director implemented the Credit Contracts of the Company to ensure compliance with applicable laws. The loan contract is processed correctly, and the borrowed capital is used for the intended purpose and effectively. Payments of principal and interest are made on time, ensuring the Corporation’s interests

* 1. Decide on the use of assets legally owned or used by the Corporation (including monetary assets), and other assets as prescribed by law as collaterals, mortgages or to implement other transactions with the Bank during the incurred process of transactions and borrowing relationships under the above limits; and to report to the Board of Directors on the results.
1. Allow Mr. Nguyen Viet Ha, the General Manager of Thang Long Joint Stock Corporation, to authorize others to implement the above tasks and to report to the Board of Directors before implementing the authorization.

‎‎Article 2. This Board Resolution takes effect from the date of its signing. This Resolution replaces Resolution No. 10/2024/NQ-HDQT dated June 06, 2024.

Members of the Board of Directors and Executive Board, Chief Accountant and the Finance and Accounting Department are responsible for the implementation of this Resolution./.