**MQN: Board Resolution**

On August 28, 2024, Quang Ngai Urban Environment Joint Stock Company announced Resolution No. 16/NQ-HDQT on extending the loan to the affiliated person (the subsidiary), as follows:

‎‎Article 1. Approve the policy of extending the loan to the affiliated person - Viet Tri Environment and Service Joint Stock Company - the subsidiary of the Company according to Loan Contract No. 74/2022/MQN-MHP dated October 27, 2022 (Acknowledgment of Debt No. 74-1/2022/MQN-MHP dated October 28, 2022); Contract Appendix No. 74- 01/2023/PL/MQN-MHP, and Minutes on Loan interest confirmation No. 74- 1/MQN-MHP dated September 28, 2023, specifically:

* Principal amount: VND10,734,246,575;
* Interest amount added to principal: VND788,158,378;
* Total extension amount: VND11,522,404,953
* Loan interest rate: 6.5%/year
* Renewal period: Until July 28, 2025,
* Other conditions: In accordance with the provisions of law and the Company's Charter.

‎‎Article 2. The Board of Directors assigned the Board of Management, based on the actual situation, to implement procedures relayed to the loan according to the contents approved in Article 1 of this Resolution and ensure compliance with the provisions of law and the Company’s Charter.

‎‎Article 3. The Board of Directors, the Board of Management, the Supervisory Board, and relevant units under the Company are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing./.