**MBG: Board Decision**

On August 30, 2024, MBG Group Joint Stock Company announced Decision No. 3008/QD-HDQT on the bank loan as follows:

‎‎Article 1. Implement working capital loans, issue guarantees, and open LCs at Joint Stock Commercial Bank for Investment and Development of Vietnam - Hanoi Branch to serve the production and business activities, specifically as follows:

* Credit granting amount: VND45,000,000,000, in which:
* Credit currency: VND
* Purpose: Supplementing working capital, guaranteeing, and issuing L/C for production and business activities
* Validity period of the limit: From the date of signing the credit Contract to June 30, 2025
* Maximum loan term of each disbursement according to the limit: 12 months

Interest rate/expense: According to BIDV Bank's regulations for each period

Guarantee measure: By the assets of the Company/Third party to ensure meeting the asset rate of 100% at all times

Article 2: Assign Mr. Pham Huy Thanh - Position: The Chair of the Board of Directors to represent the Company to decide, prepare, sign Contracts and related documents and carry out necessary procedures to borrow working capital, issue guarantees, open LCs at the Joint Stock Commercial Bank for Investment and Development of Vietnam - Hanoi Branch until the Contracts and signed documents are terminated and the Company fulfills its obligations arising with the JJoint Stock Commercial Bank for Investment and Development of Vietnam - Hanoi Branch.

‎‎Article 3. This Resolution takes effect from the date of its signing, relevant individuals shall implement this Decision./.