

**VIET THANH PLASTICS TRADING AND MANUFACTURING JOINT STOCK COMPANY**

No.: 01/2026/VTZ/NQ-BOD

SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness

Tay Ninh, January 05, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS**

(Re: Credit limit for 2026–2027 at Bac A Commercial Joint Stock Bank – Bac Sai Gon Branch)

Pursuant to the Law on Enterprises 2014;

Pursuant to the Charter of Viet Thanh Plastics Trading and Manufacturing JSC;

Pursuant to the Enterprise Registration Certificate No. 0310710930 issued by the Department of Planning and Investment of Ho Chi Minh City on March 22, 2011 (16th amended registration dated July 22, 2025);

Pursuant to the Minutes of the Board of Directors Meeting No. 01/2026/VTZ/BB-BOD dated January 05, 2026;

Based on the Company's working capital demand;

**ARTICLE 1. Approval of loans, guarantees and opening of L/Cs**

Total credit limit: VND 300,000,000,000 (Three hundred billion VND only).

Purpose: Working capital loans, guarantees, opening of L/Cs, and medium and long-term loans for production and business activities.

Interest rates and conditions: As agreed in credit contracts with Bac A Bank – Bac Sai Gon Branch.

**ARTICLE 2. Approval of collateral**

Approve pledge and mortgage of assets owned by the Company and third parties (if any) to secure obligations to the Bank.

**ARTICLE 3. Appointment of Company representative**

Authorize Mr. PHAN VAN QUAN, General Director and Legal Representative, to negotiate, sign and implement all related contracts and documents with the Bank.

**ARTICLE 4. Effectiveness**

This Resolution takes effect from the signing date.

**ARTICLE 5. Implementation responsibility**

Mr. PHAN VAN QUAN and related units shall be responsible for implementation.

Place of receipt:

- As Article 5
- Company board of directors
- Bac A Bank – North Saigon Branch
- Save Office

FOR THE BOARD OF DIRECTORS

CHARMAN

CÔNG TY

CỔ PHẦN

SẢN XUẤT VÀ

THƯƠNG MẠI NHỰA

VIỆT THÀNH

ĐỨC HÒA, TÂY NINH

NGUYỄN VĂN TUẤN