



ISO 9001:2015

TUNG KUANG INDUSTRIAL CORPORATION

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No: 01/2026/NQ-HĐQT

Dong Nai, 11 February 2026

RESOLUTION OF THE BOARD OF DIRECTORS TUNG KUANG INDUSTRIAL CORPORATION

About: Loan applications, guarantees, letter of credit opening, and credit granting at
Mega ICBC Bank

- Based on the Charter of Organization and Operation of Tung Kuang Industrial Joint Stock Company;
- Law on Enterprises No. 59/2020/QH14 promulgated on June 17, 2020
- Circular 96/2020/TT-BTC on guiding the disclosure of information by public companies dated November 16, 2020;
- Based on the minutes of the Board of Directors meeting dated 11/02/2026 regarding borrowing, guarantees, opening letters of credit and granting credit at Mega ICBC Bank.

DECISION

1. Through the loan application process at Mega ICBC Bank, the details are as follows:
 - Value: USD 2,500,000 (In words: Two million five hundred thousand US dollars).
 - Purpose: To supplement working capital and issue guarantees/LCs to support the production and business activities of the Company and its Nhon Trach Branch.
 - Source of payment/repayment: From revenue generated from business operations.
 - Tung Kuang Industrial Joint Stock Company authorizes its Nhon Trach Branch to use the credit limit at Mega ICBC and will fulfill all obligations arising at Mega ICBC on behalf of the Tung Kuang Industrial Joint Stock Company - Nhon Trach Branch.
 - Collateral: Unsecured loan.
2. By this document, the Board of Directors of the company unanimously authorizes Mr. Liu Chien Hung, General Director, to sign all documents and papers related to borrowing, using borrowed funds, and repaying debts with Mega ICBC Bank on behalf of the company.
3. This decision takes effect from the date of signing. The Board of Directors and the General Management Board shall implement the contents of this decision in accordance with regulations.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS