

THANH LE CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: **4.7.9**.../CV-TL

Ho Chi Minh City, July 02, 2026

Re: Disclosure of the Board of Directors' Resolution approving the credit relationship with Vietnam Maritime Commercial Joint Stock Bank – Ho Chi Minh City Branch (MSB).

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- State Securities Commission;
- Hanoi Stock Exchange.

1. Organization name: Thanh Le Corporation.

- Stock code: TLP
- Address: No. 63, Yersin Street, Thu Dau Mot Ward, Ho Chi Minh City.
- Tel: 0274 3829534 – 3829535 Fax: 0274 3824 112
- Person in charge of information disclosure: Ms. Pham Thi Bang Trang.
- Position: General Director.
- Email: btrang123456@gmail.com

2. Content of disclosure: Disclosure of Resolution No. 10/NQ-HĐQT dated 02/07/2026 of the Board of Directors of Thanh Le Corporation regarding the approval of the credit relationship with Vietnam Maritime Commercial Joint Stock Bank – Ho Chi Minh City Branch (MSB).

3. Type of information disclosure:

- Periodic Extraordinary Upon request

4. This information was disclosed on the company's website on July 02, 2026, at the link: www.thalexim.vn

We hereby affirm that the information disclosed above is accurate and we assume full legal responsibility for the content of the disclosed information.

Recipients:

- As stated above;
- Archived: Administration, Accounting.

ORGANIZATION REPRESENTATIVE
AUTHORIZED DISCLOSURE OFFICER
GENERAL DIRECTOR



Pham Thi Bang Trang

Nội dung dịch sang tiếng Anh chỉ sử dụng cho mục đích thông tin và không dùng thay thế cho nội dung tiếng Việt. Trong trường hợp có sự mâu thuẫn giữa nội dung tiếng Việt và nội dung tiếng Anh, nội dung tiếng Việt sẽ được ưu tiên áp dụng.

The English translation is for informational purposes only and is not a substitute for the Vietnamese version. In case of any discrepancy between the Vietnamese and English version, the Vietnamese version shall prevail.

THANH LE CORPORATION

No.: 10/NQ-HĐQT

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Ho Chi Minh City, July 02, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

THANH LE CORPORATION

*Regarding the credit relationship with Vietnam Maritime
Commercial Joint Stock Bank – Ho Chi Minh City Branch (MSB).*

THE BOARD OF DIRECTORS

- Pursuant to the Charter on Organization and Operation of Thanh Le Corporation;
- Pursuant to the Minutes of the Board of Directors Meeting No. 10/BB-HĐQT dated July 02, 2026,

RESOLVES:

Article 1. Approve the proposal requesting a credit facility from Vietnam Maritime Commercial Joint Stock Bank – Ho Chi Minh City Branch (MSB) in a total amount of 1.000.000.000.000 VND (One trillion VND) or the foreign currency equivalent, specifically as follows:

- Short-term loan limit: Amount of 300.000.000.000 VND (Three hundred billion VND) or the foreign currency equivalent.
- Letter of Credit (L/C) issuance limit: Amount of 1.000.000.000.000 VND (One trillion VND) or the foreign currency equivalent.
- Purpose: To supplement working capital for the petroleum business operations of Thanh Le Corporation.
- Term: 12 months.
- Collateral: Collateral assets include deposit contracts at MSB or funds in the Company's account at MSB subject to freeze, and/or real estate owned by the Company and/or related parties.

Article 2. Approve the authorization for MSB to automatically debit funds from the Company's accounts at MSB and at other credit institutions to fulfill obligations falling due under off-balance-sheet commitments, or to recover principal, interest, and other fees and charges payable, without requiring the Company's prior consent.

Article 3. Approve the authorization granted to Mr. Doan Minh Quang (Position: Chairman of the Board of Directors) or Ms. Pham Thi Bang Trang (Position: General Director of Thanh Le Corporation) – the legal representatives of the Company, to carry out borrowing transactions and account transactions with MSB, and to sign Credit Facility Agreements, Loan Agreements, Guarantee Agreements, Discount Agreements, Applications for Issuance of Letters of Credit, Applications for Issuance of Guarantees/Transaction Confirmations, Loan Security Agreements, Promissory Notes, Mortgage/Pledge Agreements, Foreign Exchange Purchase/Sale Agreements, and other relevant documents and papers related to the aforementioned credit facility and account transactions. Mr. Doan Minh Quang (Position: Chairman of the Board

of Directors) and Ms. Pham Thi Bang Trang (Position: General Director of Thanh Le Corporation) are authorized to further delegate to other persons to carry out all of the above matters.

Article 4. This Resolution takes effect from the date of signing. The Board of Directors, the Board of General Directors, the Supervisory Board, and relevant departments/divisions and units are responsible for implementing this Resolution.

Recipients:

- As per Article 4;
- Supervisory Board;
- Archived: Administration.

ON BEHALF OF ✓
THE BOARD OF DIRECTORS
CHAIRMAN

Doan Minh Quang

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