

Ho Chi Minh City, August 26th, 2026

RESOLUTION

*Re: Execution of an Overdraft Facility Agreement with Joint Stock Commercial Bank for
Investment and Development of Vietnam (BIDV) – Truong Son Branch*

BOARD OF DIRECTORS OF ANI JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;
Pursuant to the Charter on organization and operation of ANI Joint Stock Company;
Based on the business and operational requirements of the Company;
Pursuant to the Minutes of Meeting No. 07/2026/BB-HDQT dated 26 August 2026 of
the Board of Directors of the Company.

HEREBY RESOLVES

Article 1. The Board of Directors of the Company hereby approves the following matters:

1. To approve the application for a credit facility and overdraft facility with a total limit of VND 58,800,000,000 (in words: Fifty-eight billion eight hundred million Vietnam Dong) at BIDV – Truong Son Branch. The facility term shall be one (01) year, from 26 August 2026 to 26 August 2027.

2. Security for the overdraft facility:

Deposit agreements, savings books/certificates, and other valuable papers owned by the Company or by third parties.

3. To authorize **Mr. Dang Tat Thanh – General Director of the Company** to represent the Company in signing applications for credit facilities, guarantee facility agreements, mortgage agreements, pledge agreements, and other documents and transaction instruments related thereto with BIDV – Truong Son Branch for the purpose of performing the Company's obligations with the Bank. Mr. Dang Tat Thanh may further authorize other individuals to perform the above-mentioned matters, provided that such further authorization does not contravene applicable laws and the Company's regulations.

Điều 2. Members of the Board of Directors, the General Director, and relevant departments of the Company shall, within the scope of their respective functions and duties, be responsible for implementing this Resolution.

Recipients:

- As stated in Article 2;
- Members of the Board of Directors;
- Filed with the BOD and the Company Secretary.

ON BEHALF OF THE BOD

CHAIRMAN



Bui Van Hung

RESOLUTION

Re: Approval in principle of the execution of contracts/contract appendices and transactions with related parties in 2026

BOARD OF DIRECTORS OF ANI JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 and its amendments and supplements;

Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019 and its amendments and supplements;

Pursuant to Decree No. 155/2020/ND-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities and its amendments and supplements;

Pursuant to the Charter on organization and operation of ANI JSC;

Pursuant to the Internal Regulations on Corporate Governance of ANI JSC;

Pursuant to the Minutes of the Meeting of the Board of Directors of ANI JSC No. 08/2026/BB-HDQT dated 26 August 2026.

HEREBY RESOLVES

Article 1. To approve in principle the execution of contracts/contract appendices and transactions with related parties in 2026 as follows:

- Scope of contracts/contract appendices and transactions: Capital contribution/share purchase agreements; capital transfer/share transfer/project transfer/asset purchase and sale agreements (including deposit agreements/arrangements in connection with the foregoing transactions); loan agreements/transactions; investment cooperation agreements; joint venture and association agreements; and agreements for the provision of services and goods serving the Company's ordinary business operations.

- Parties to the transactions: As specified in the attached List.

- Transaction value: Payments shall be made based on the actual amounts incurred. The aggregate value of the Company's purchase/sale contracts and transactions arising in 2026 with each related party shall be less than 35% of the total asset value stated in the Company's most recent financial statements (detailed transaction values are specified in the attached List).

Article 2. The Board of Directors authorizes the General Director, being the legal representative of the Company, to negotiate the detailed terms and conditions of the relevant contracts/contract appendices; execute and implement, extend, amend and supplement, terminate and liquidate contracts and transactions between ANI JSC and related parties; and make information disclosures in accordance with applicable laws.

Article 3. The General Director, Deputy General Directors, Heads of departments and divisions, and heads of units under the Company shall, within the scope of their respective functions and duties, be responsible for implementing this Resolution.

**ON BEHALF OF THE BOARD
CHAIRMAN**



Bui Van Hung



LIST OF TRANSACTIONS, CONTRACTS/CONTRACT APPENDICES WITH RELATED PARTIES

(Attached to Resolution No. 08/2026/NQ-HDQT dated 26 August 2026)

No.	Related parties	Transaction Details	Transaction Value for the Third and Fourth Quarters of 2026 (Exclusive of VAT)
1	Mr Dang Quang Dat	Loan agreements/transactions; guarantee, mortgage, pledge and advance agreements/transactions.	Not exceeding VND 300,000,000,000 for the third and fourth quarters (In words: Three hundred billion Vietnamese Dong for the third and fourth quarters).
2	Mr Dang Tat Thanh	Loan agreements/transactions; guarantee, mortgage, pledge, and advance agreements/transactions.	Not exceeding VND 300,000,000,000 for the third and fourth quarters (In words: Three hundred billion Vietnamese Dong for the third and fourth quarters).
3	Mrs. Dang Minh Hue	Loan agreements/transactions; guarantee, mortgage, pledge, and advance agreements/transactions.	Not exceeding VND 150,000,000,000 for the third and fourth quarters (In words: One hundred and fifty billion Vietnamese Dong for the third and fourth quarters).
4	Mrs. Dinh Thi Thanh Binh	Loan agreements/transactions; guarantee, mortgage, pledge, and advance agreements/transactions.	Not exceeding VND 20,000,000,000 for the third and fourth quarters (In words: Twenty billion Vietnamese Dong for the third and fourth quarters).
5	Mr. Bui Van Hung	Loan agreements/transactions; guarantee, mortgage and pledge agreements/transactions.	Not exceeding VND 20,000,000,000 for the third and fourth quarters (In words: Twenty billion Vietnamese Dong for the third and fourth quarters).
6	Mrs. Trinh Thi My Hanh	Loan agreements/transactions; guarantee, mortgage, pledge, and advance agreements/transactions.	Not exceeding VND 20,000,000,000 for the third and fourth quarters (In words: Twenty billion Vietnamese Dong for the third and fourth quarters).
7	Song Da 505 Joint Stock Company	Loan agreements/transactions; guarantee, mortgage and pledge agreements/transactions; investment cooperation agreements; joint venture and business cooperation agreements.	Not exceeding VND 50,000,000,000 for the third and fourth quarters (In words: Fifty billion Vietnamese Dong for the third and fourth quarters).
8	S55 Construction Joint Stock	Loan agreements/transactions; guarantee, mortgage and pledge agreements/transactions;	Not exceeding VND 50,000,000,000 for the third and fourth quarters (In words: Fifty



	Company	investment cooperation agreements; joint venture and business cooperation agreements; agreements for the provision of services and goods	billion Vietnamese Dong for the third and fourth quarters).
9	ANI SH One Member Limited Liability Company	Agreements for the provision of services and goods.	Not exceeding VND 1,000,000,000 for the third and fourth quarters (In words: One billion Vietnamese Dong for the third and fourth quarters).
10	Ani Power Joint Stock Company	Loan agreements/transactions; investment cooperation agreements; joint venture and business cooperation agreements; agreements for the provision of services and goods.	Not exceeding VND 200,000,000,000 for the third and fourth quarters (In words: Two hundred billion Vietnamese Dong for the third and fourth quarters).
11	IDS Investment Services Joint Stock Company	Loan agreements/transactions; investment cooperation agreements; joint venture and business cooperation agreements; agreements for the provision of services and goods.	Not exceeding VND 10,000,000,000 for the third and fourth quarters (In words: Ten billion Vietnamese Dong for the third and fourth quarters).
12	Dam Bri 1 Hydropower Joint Stock Company	Loan/ lending agreements and transactions; investment cooperation agreements; joint venture and business cooperation agreements; agreements for the provision of services and goods.	Not exceeding VND 10,000,000,000 for the third and fourth quarters (In words: Ten billion Vietnamese Dong for the third and fourth quarters).
13	MYA One Member Limited Liability Company	Loan agreements/transactions; investment cooperation agreements; joint venture and business cooperation agreements; agreements for the provision of services and goods.	Not exceeding VND 5,000,000,000 for the third and fourth quarters (In words: Five billion Vietnamese Dong for the third and fourth quarters).
14	Ban Me Energy Company Limited	Loan agreements/transactions; investment cooperation agreements; joint venture and business cooperation agreements; agreements for the provision of services and goods.	Not exceeding VND 5,000,000,000 for the third and fourth quarters (In words: Five billion Vietnamese Dong for the third and fourth quarters).
15	ANI Bien Hoa Joint Stock Company	Loan agreements/transactions; investment cooperation agreements; joint venture and business cooperation agreements; agreements for the provision of services and goods.	Not exceeding VND 1,000,000,000 for the third and fourth quarters (In words: One billion Vietnamese Dong for the third and fourth quarters).
16	Thanh Son Development	Loan agreements/transactions; investment cooperation	Not exceeding VND 1,000,000,000 for the third and

	Investment Joint Stock Company	agreements; joint venture and business cooperation agreements; agreements for the provision of services and goods.	fourth quarters (In words: One billion Vietnamese Dong for the third and fourth quarters).
17	Chu Pong Wind Power Joint Stock Company	Capital contribution/share purchase agreements; capital transfer/share transfer/project transfer/asset purchase and sale agreements (including deposit agreements/arrangements in connection with the foregoing transactions); loan/lending agreements and transactions; investment cooperation agreements; joint venture and business cooperation agreements; and agreements for the provision of services and goods.	Not exceeding VND 250,000,000,000 for the third and fourth quarters (In words: Two hundred and fifty billion Vietnamese Dong for the third and fourth quarters).
18	Mr. Le Duc Tam	Advance transactions	Not exceeding VND 1,000,000,000 for the third and fourth quarters (In words: One billion Vietnamese Dong for the third and fourth quarters).
19	Mr. Lai The Hien	Advance transactions	Not exceeding VND 1,000,000,000 for the third and fourth quarters (In words: One billion Vietnamese Dong for the third and fourth quarters).

