

No: 04/QĐ-NCS-HĐQT

Hanoi, 21 January 2026

**DECISION**  
**(Re: Use of credit limit for the year 2026)**

**BOARD OF DIRECTORS  
OF NOIBAI CATERING SERVICES JSC**

- Based on the Law on Enterprises passed by the National Assembly of the Socialist Republic of Vietnam dated June 17th, 2020; Amended Enterprises Law No. 76/2025/QH15 dated June 17, 2025;
- Based on the Rules and Regulations of Noibai Catering Services passed by the General Shareholder dated June 29<sup>th</sup>, 2021;
- Based on the Regulations on the Operation of the Board of Directors of Noi Bai Airline Catering Joint Stock Company issued together with Decision No. 05/QĐ-NCS-HĐQT dated June 29, 2021, of the Board of Directors;
- Base on The Resolution No. 01/NQ-NCS-HĐQT dated January 21, 2026, of the Board of Directors;
- Based on the other relevant documents;

**DECISION:**

**Article 1.** Through the short-term credit limit for 2026:

- Purpose: to supplement working capital for business and production activities in 2026;
- Maximum short-term loan balance at any time in 2026: 100,000,000,000 VND; (In words: one hundred billion dong);
- Duration: 1 year;
- Interest rate: Negotiable.

**Article 2.** Entrust the General Director to select, negotiate, and sign contracts with the credit institution.

**Recipients:**

- Member of BOM;
- Member of Supervisory Board;
- Archives.

**ON BEHALF OF THE BOARD  
OF MANAGEMENT**

**CHAIRMAN**



**Ngo Hong Minh**