

Hanoi, March 24, 2026

**RESOLUTION**  
**(Regarding: Granting loans to related companies)**

**BOARD OF DIRECTORS**  
**CMC INVESTMENT JOINT STOCK COMPANY**

*Based on:*

- Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and its implementing guidelines;
- Charter of Organization and Operation of CMC Investment Joint Stock Company;
- Minutes of the Board of Directors Meeting No. 03/BB-HĐQT dated March 24, 2026.

**RESOLUTION**

- Article 1.** The following loan amount is hereby approved for the related party, LAMARR Technology Joint Stock Company:  
Loan amount: 150,000,000 VND (One hundred and fifty million Vietnamese Dong)  
Interest rate: 7.5%/year  
Loan term: 6 months  
Purpose: To supplement working capital for production and business operations.
- Article 2.** The Board of Directors is tasked with carrying out the procedures related to loan disbursement in accordance with the content approved in Article 1 of this Resolution, ensuring compliance with all applicable laws and the Company's Charter.
- Article 3.** This Resolution shall take effect from the date of signing. Members of the Board of Directors, the General Management Board, and relevant departments of the Company are responsible for implementing this Resolution.

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

**Recipient:**

- As per Article 3 (for implementation);
- File in the archives.



**NGO TRONG QUANG**