

RESOLUTION

To discuss and approve the plan for obtaining credit facilities and all matters related to the receipt of such credit facilities from Vietnam Prosperity Joint Stock Commercial Bank (VPBank).

THE BOARD OF DIRECTORS OF HANOI INVESTMENT GENERAL CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 2020;
- Pursuant to the Charter of Hanoi Investment General Corporation (the “Company”);
- Pursuant to the Minutes of the Board of Directors’ Meeting No./2026/BHH-HĐQT dated March 25, 2026.

RESOLVES:

Article 1. To obtain credit facilities from Vietnam Prosperity Joint Stock Commercial Bank (VPBank) in the following forms:

- ☒ Loans
- ☒ Bank guarantees
- ☒ Issuance of letters of credit (L/Cs)
- ☐ Discounting of bills of exchange accompanied by sets of documents/export document sets

- Loan/Credit Facility Amount: VND 1,600,000,000,000 (Vietnam Dong One Trillion Six Hundred Billion).

- Tenor of the Loan/Credit Facilities: At least 12 months from the date of execution of the Credit Agreement, and may be extended subject to the approval of Vietnam Prosperity Joint Stock Commercial Bank (VPBank).

- Purpose of the Loan/Credit Facilities: To supplement working capital, including loans, issuance of letters of credit (L/Cs), and provision of guarantees, for the purpose of supporting trading activities in coal, oil, limestone, chemicals, and other input materials supplied to Thang Long Thermal Power Joint Stock Company.

Article 2. To use assets owned by the Company or third parties as collateral or pledged assets to secure the Company’s repayment obligations to Vietnam Prosperity Joint Stock Commercial Bank (VPBank), including:

- Revolving receivables owned by Thang Long Thermal Power Joint Stock Company.
- Revolving inventories owned by Thang Long Thermal Power Joint Stock Company.



c) Revolving receivables arising from the Company's output contracts with Thang Long Thermal Power Plant.

d) Land use rights under the Certificate of Land Use Rights located in Bai Chay Ward, Ha Long City, Quang Ninh Province.

e) Other assets owned by the Company or third parties (if any).

Article 3. To authorize Mr. Vu Thang – Position: General Director, as the legal representative of the Company, to act on behalf of the Company in performing, negotiating, and deciding on matters related to obtaining credit facilities from Vietnam Prosperity Joint Stock Commercial Bank (VPBank), including but not limited to the following:

a) Matters related to interest rates, fees, disbursement conditions, debt receipt, repayment terms, rights and obligations, and all other relevant conditions and transaction terms.

b) Matters related to collateral, including the rights and obligations of the parties, collateral amounts, scope of collateral, collateral term, cases and methods of handling pledged assets, dispute resolution methods, and carrying out notarization and registration procedures for secured transactions.

c) Execution and signing of the Master Credit Agreement, Loan Agreements, Credit Facility Agreements, other contracts and transaction documents related to obtaining credit facilities, Mortgage/Pledge/Deposit Agreements, other security agreements, and all contracts, agreements, or documents arising from or related to these agreements with VPBank.

d) The legal representative of the Company, Mr. Vũ Thắng – General Director, is authorized to further delegate the authority to others to perform the tasks set forth in this Article.

Article 4. Members of the Board of Directors, the Executive Board, the Company's Departments/Divisions, and other relevant organizations or individuals shall be responsible for implementing this Resolution./.

Recipients:

- As stated in Article 4;
- Supervisory Board;
- Save: VT.

FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN



Hoàng Trọng Diem