

**THANH LE CORPORATION**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

No.: **3.6.7**.../CV-TL

*Ho Chi Minh City, May 26, 2026*

Re: Disclosure of the Board of Directors' Resolution approving the credit relationship with Vietnam International Commercial Joint Stock Bank (VIB).

**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. 06/NQ-HĐQT dated 26/05/2026 of the Board of Directors of Thanh Le Corporation regarding the approval of the credit relationship with Vietnam International Commercial Joint Stock Bank (VIB).

3. Type of information disclosure:

☐ Periodic

☒ Extraordinary

☐ Upon request

4. This information was disclosed on the company's website on May 26, 2026, at the link: [www.thalexim.vn](http://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.: 06/NQ-HĐQT

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

*Ho Chi Minh City, May 26, 2026*

**RESOLUTION OF THE BOARD OF DIRECTORS**

**THANH LE CORPORATION**

*Regarding the establishment of the credit relationship with  
Vietnam International Commercial Joint Stock Bank (VIB).*

**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. 06/BB-HĐQT dated May 26, 2026,

**RESOLVES:**

**Article 1.** Approve the proposal requesting Vietnam International Commercial Joint Stock Bank (VIB) to grant a credit facility of 1.000.000.000.000 VND to Thanh Le Corporation as follows:

- Credit facility line: Amount: 1.000.000.000.000 VND (One trillion VND/foreign currency equivalent), of which:
  - Short-term loans: 1.000.000.000.000 VND
  - Short-term guarantees: 1.000.000.000.000 VND
  - Short-term documentary credits: 1.000.000.000.000 VND.
- Purpose: to supplement working capital for petroleum business operations.
- Term: 12 months.
- Collateral: No collateral.
- Third-party guarantees: None.
- Credit granting conditions: Maintaining a deposit balance equivalent to 30% of the total credit balance of Thanh Le Corporation opened at Vietnam International Commercial Joint Stock Bank (VIB).

**Article 2.** Approve the use of the following revenue sources to secure the obligations of Thanh Le Corporation toward VIB:

- Revenue from the business operations of Thanh Le Corporation. VIB is fully authorized to debit funds from the accounts of Thanh Le Corporation to recover due debts.
- The Board of Directors undertakes to use all revenues and cash flows from the business operations of Thanh Le Corporation to repay debts to VIB, and to use deposits at VIB as well as other pledged or mortgaged assets (if any) to perform the obligations of Thanh Le Corporation at VIB.

**Article 3.** Approve the authorization for Mr. Doan Minh Quang (Position: Chairman of the Board of Directors) or Ms. Pham Thi Bang Trang (Position: General Director) as the legal representatives of Thanh Le Corporation, to perform the following tasks:



- Negotiate, decide, and sign Credit agreements, Applications for disbursement and Promissory notes, Applications for issuance/amendment of guarantees, Applications for issuance/amendment of letters of credit, Mortgage agreements, Pledge agreements, and other related documents and vouchers (including deposit freezing) with VIB in accordance with the contents decided in Article 1 and Article 2 of this Resolution.

- Use assets owned by Thanh Le Corporation to secure transactions and obligations related to the credit line of Thanh Le Corporation at VIB.

**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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