

**THANH HOA – SONG DA
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. 48/2026/HDQT-NQ

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Thanh Hoa, June 02, 2026

RESOLUTION
OF THE BOARD OF DIRECTORS OF THE COMPANY
(Through lending money to affiliated companies)

Base:

- Charter of organization and operation of Thanh Hoa Song Da Joint Stock Company;
- Financial regulations of the Company;
- Report No. 22/TT-TGD dated 02/6/2026 of the General Director of the Company;
- Results of consultation with members of the Board of Directors of the Company.

RESOLUTION

Article 1: Approving the lending of money to the Company's affiliated companies according to the Report No. 22/TT-TGD dated 02/6/2026 of the General Director of the Company, specifically as follows:

- The Company's borrowers are:

+ Vinatom Joint Stock Company

+ Thanh Nam Mechanical - Thermal - Electrical Co., Ltd.

1. Maximum loan amount: 55 billion VND(not higher than 35% of the total value of the company's assets). The loan amount is disbursed each time based on the Company's cash source at different times, in which Vinatom Joint Stock Company can borrow a maximum of VND 10 billion, Thanh Nam Mechanical-Thermal-Electrical Co., Ltd. can borrow a maximum of VND 45 billion.

2. Maximum loan term : 12 months from the date of loan incurrence

3. Loan interest rate: equal to the interest rate of the company borrowing from Joint Stock Commercial Bank for Industry and Trade of Vietnam - Bac Thanh Hoa Branch +0.5%/year from time to time. Interest paid monthly.

4. Implementation time: from 06/2026

Article 2: Approving the Draft Loan Contract between Thanh Hoa Song Da Joint Stock Company and Vinatom Joint Stock Company; Loan contract between

Thanh Hoa Song Da Joint Stock Company and Thanh Nam Mechanical - Thermal
- Electrical Co., Ltd.

Article 3: Assign the General Director of the Company to organize the signing of contracts and implement them.

Article 4: Implementation provisions

The Resolution takes effect from the date of signing.

Members of the Board of Directors, the Board of Directors of the company, and heads of departments shall be responsible for the implementation of this Resolution.

Recipients:

- TV of the Board of Directors;
- Supervisory Board;
- Directors, Departments;
- Save.

TM. BOARD

Chairman



Le Anh Tuan

STATEMENT

(Through lending money to affiliated companies)

To: Board of Directors of Thanh Hoa - Song Da Joint Stock Company

Base:

- Charter of organization and operation of Thanh Hoa - Song Da Joint Stock Company;
- Financial regulations of Thanh Hoa Song Da Joint Stock Company;
- Official Letter No. 39/VNT dated 29/5/2026 of Vinatom Joint Stock Company on borrowing capital to invest in Lac Thach Industrial Park Project, Tien Trang Commune, Thanh Hoa Province
- Official Letter No. 21/CV-TN dated 01/06/2026 of Thanh Nam Mechanical and Electrical Co., Ltd. on borrowing capital for investment and business

The General Director of the Company shall submit to the Board of Directors of the Company for consideration and approval the lending of money to associated companies with the following contents:

1. Through lending money to affiliated companies

Considering the loan proposal of Vinatom Joint Stock Company and Thanh Nam Mechanical – Thermal – Electricity Co., Ltd.; based on the financial situation of Thanh Hoa Song Da Joint Stock Company, Thanh Hoa Song Da Joint Stock Company can lend capital to associated companies for investment and business purposes with the following basic conditions:

- Maximum loan amount: 55 billionVND (not higher than 35% of the total value of the company's assets). The loan amount is disbursed each time based on the Company's source of funds at different times. In which, Vinatom Joint Stock Company can borrow up to VND 10 billion, Thanh Nam Mechanical-Thermal-Electrical Co., Ltd. can borrow up to VND 45 billion.
- Maximum loan term : 12 months from the date of loan incurrence
- Loan interest rate: equal to the interest rate of the company borrowing from the Joint Stock Commercial Bank for Industry and Trade of Vietnam - Bac Thanh Hoa Branch +0.5%/year from time to time. Interest paid monthly.

2. Approval of the Draft Loan Agreement

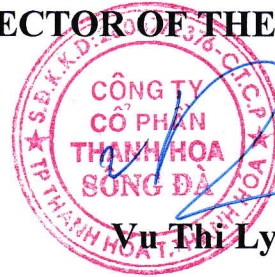
(Draft contract attached)

*The General Director of the Company submitted to the Board of Directors
for consideration and approval.*

Recipients:

- Like kg;
- Save:VT, TC

GENERAL DIRECTOR OF THE COMPANY



Vu Thi Ly