

No.: 1106/NQ-HĐQT

Hue, September 11, 2026

RESOLUTION

*Regarding the approval of borrowing capital from Vietnam Joint Stock Commercial Bank for Industry and Trade
– Hue Branch*

- Pursuant to Enterprise Law No. 59/2020/QH14;
- Pursuant to Minutes of the 2026 Annual General Meeting of Shareholders No. 472/BB-GMS dated April 20, 2026 and Resolution of the 2026 Annual General Meeting of Shareholders No. 473/NQ-GMS dated April 20, 2026, which approved the 2026 business production plan;
- Pursuant to Minutes of the Board of Directors Meeting No. 1105/BB-BOD dated September 11, 2026.

RESOLVES:

Article 1: To unanimously approve the borrowing of capital from Vietnam Joint Stock Commercial Bank for Industry and Trade – Hue Branch as follows:

- a) Total loan amount in Vietnamese Dong is: VND 150,000,000,000 (In words: One hundred and fifty billion Vietnamese Dong only).
- b) Purpose of the loan is: To finance legitimate, reasonable, and valid short-term credit needs for business production activities, issuance of import letters of credit for raw materials and accessories, guarantees, and discounting of export documents.
- c) Loan term is: From 03-04 months, depending on the actual situation.
- d) Collateral is: Assets attached to land, machinery and equipment, inventory, accounts receivable, and other assets (if any) of the Company currently mortgaged at the bank.

Article 2: The Company's legal representative, Ms. Nguyen Hong Lien, shall represent the Company or authorize a third party to represent the Company to sign Credit Facility Agreements, Security Agreements, and all necessary and related documents between the Company and Vietnam Joint Stock Commercial Bank for Industry and Trade – Hue Branch; and shall be responsible before the Board of Directors and before the law for all documents, contracts, and materials signed by the General Director or the person re-authorized by the General Director.

Article 3: Members of the Board of Directors, the Company's Management Board, Chief Accountant, and Heads of affiliated units are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing.

Recipients:

- Board of Directors;
- VietinBank Hue Branch;
- File: Document Control.

**ON BEHALF OF BOD
CHAIRMAN**



NGUYEN DUC TRI