

VIET THANH PLASTICS TRADING AND MANUFACTURING JOINT STOCK COMPANY

No.: 02/2026/VTZ/NQ-BOD

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Tay Ninh, January 15, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

(Re: Credit limit for 2026–2027 at Tien Phong Commercial Joint Stock Bank – Binh Thanh Branch)

- Pursuant to the Law on Enterprises 2014;
- Pursuant to the Charter of Viet Thanh Plastics Trading and Manufacturing JSC;
- Pursuant to the Enterprise Registration Certificate No. 0310710930 issued by the Department of Planning and Investment of Ho Chi Minh City on March 22, 2011 (16th amended registration dated July 22, 2025);
- Pursuant to the Minutes of the Board of Directors Meeting No. 02/2026/VTZ/BB-BOD dated January 15, 2026, of Viet Thanh Plastic trading and manufacturing Joint Stock Company regarding the credit limit for 2026-2027 at Tien Phong Commercial Joint Stock Bank - Binh Thanh Branch;
- Based on the Company's working capital demand;

ARTICLE 1. Approval of loans, guarantees and opening of L/Cs

Through short-term loans, guarantees, letter of credit (L/C), and medium- and long-term loans from the bank, VIET THANH PLASTIC TRADING AND MANUFACTURING JOINT STOCK COMPANY financed its production and business activities in the form of credit limits/transactions. Specifically as follows:

- Total credit limit: VND 306,000,000,000 (Three hundred and six billion VND only).
- Purpose: Working capital loans, guarantees, opening of L/Cs, and medium and long-term loans for production and business activities.
- Interest rates and conditions: As agreed in credit contracts with Tien Phong – Binh Thanh Branch.

ARTICLE 2. Approval of collateral

Approve pledge and mortgage of assets owned by the Company and third parties (if any) to secure obligations to the Bank.

ARTICLE 3. Appointment of Company representative

Authorize Mr. PHAN VAN QUAN, General Director and Legal Representative, to negotiate, sign and implement all related contracts and documents with the Bank.

ARTICLE 4. Effectiveness

This Resolution takes effect from the signing date.

ARTICLE 5. Implementation responsibility

Mr. PHAN VAN QUAN and related units shall be responsible for implementation.

Place of receipt:

- As Article 5
- Company board of directors
- Tien Phong Bank – Binh Thanh Branch
- Save Office

FOR THE BOARD OF DIRECTORS



NGUYEN VAN TUAN