

No: 30/2026/NQ-HĐQT

Hanoi, April 24, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS**  
**VINA2 INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY**  
*Re: Approval of Credit Facility Plan and Security Measures at Military Commercial Joint  
Stock Bank (MBBank) – Thanh Xuan Branch*

*THE BOARD OF DIRECTORS*

**VINA2 INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the 14th National Assembly of the Socialist Republic of Vietnam on June 17<sup>th</sup>, 2020;
- Pursuant to the Company's Charter as amended and supplemented and approved by the General Meeting of Shareholders on June 10<sup>th</sup>, 2024;
- Pursuant to the Regulation on organization and operation of the Board of Directors approved by the General Meeting of Shareholders on April 28<sup>th</sup>, 2021;
- Pursuant to the Minutes of the Board of Directors Meeting No. 29/2026/BB-HĐQT dated April 24, 2026;

**RESOLVES:**

**Article 1: Approval of Credit Facilities at MBBank – Thanh Xuan Branch**

- a. Maximum credit limit: 400,000,000,000 VND (In words: Four hundred billion Vietnamese dong), including:
- Loan limit: 200,000,000,000 VND
  - Payment guarantee limit: 50,000,000,000 VND
  - Non-payment guarantee limit: 200,000,000,000 VND
  - Total combined limit for loans and payment guarantees: VND 200,000,000,000
- b. Purpose of credit facility: Financing construction and installation business operations
- c. Validity period of the credit limit: Until April 13<sup>rd</sup>, 2027
- d. Interest rates and fees: In accordance with the regulations of MBBank – Thanh Xuan Branch
- e. Collateral / Security:

The following assets shall be used to secure the Company's payment and repayment obligations at MBBank – Thanh Xuan Branch under executed mortgage agreements, including:

- Deposit contracts, savings books, real estate, vehicles, goods, and escrow deposits;
- Goods and receivables arising from projects financed by MBBank;
- Security measures may include pledging or mortgaging part or all assets of the Company, or assets of individuals/organizations (if any), to secure all repayment



obligations and other financial obligations arising from documents/agreements/contracts entered into between the Company and MBBank, in accordance with the authority of the Board of Directors as stipulated in the Company's Charter. Specific security measures and details shall be agreed upon by the Company's legal representative with MBBank.

Mr. Vu Trong Hung – Chief Executive Officer is authorized to decide on the details of the security measures and types of collateral to be pledged/mortgaged to MBBank.

## **Article 2: Implementation**

The Board of Directors assigns Mr. Vu Trong Hung – Chief Executive Officer, to represent the Company in deciding, preparing, and executing all contracts and related documents, and carrying out necessary procedures to implement the guarantee issuance plan and asset pledge/mortgage at MBBank – Thanh Xuan Branch, until such agreements are terminated and the Company has fulfilled all obligations to MBBank – Thanh Xuan Branch.

Mr. Vu Trong Hung is authorized to delegate these tasks to others in accordance with this Resolution.

## **Article 3: Effectiveness**

This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Board of Management, the Chief Accountant and relevant departments of the company are responsible for implementing this Resolution.

### **Recipients:**

- As provided in Article 3;
- Supervisory Board (for information);
- Archived at: admin, HR dept, Clerical section.

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**



**Nguyen Thanh Tuyen**