



**BAO NGOC INVESTMENT
GROUP JOINT STOCK
COMPANY**

Số: 10/2026/NQ-BN

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Hanoi, May 13, 2026

**RESOLUTION
OF THE BOARD OF DIRECTORS**

(Re: Approval of the Guarantee for the Contractual Obligations of Bao Ngoc Mien Nam Investment Production Joint Stock Company at Vietnam International Leasing Company Limited)

- Pursuant to the current Law on Enterprises;
- Pursuant to the Charter of Bao Ngoc Investment Group Joint Stock Company;
- Pursuant to the contents of Minutes of Meeting No. dated/...../2026 of the Board of Directors of Bao Ngoc Investment Group Joint Stock Company (“Board of Directors Meeting Minutes”)

HEREBY RESOLVES:

Article 1. To approve the Company’s provision of a guarantee for all payment obligations and related obligations of Bao Ngoc Mien Nam Investment Production Joint Stock Company (Enterprise Registration No.: 0314678050) arising under the contract entered into between Bao Ngoc Mien Nam Investment Production Joint Stock Company and VILC, with the guaranteed value corresponding to the financial lease value of VND 4,013,200,000 (In words: Four billion thirteen million two hundred thousand Vietnamese Dong). The guaranteed value may increase by no more than 5% corresponding to any adjustment in the financial lease value.

Article 2. To authorize the Company’s legal representative – Mr. Le Duc Thuan (Citizen Identification No. 001076087226 issued by the Administrative Police Department for Social Order on November 8, 2021) – Position: Chairman of the Board of Directors, to act on behalf of the Company and be responsible for deciding, signing contracts and documents, and carrying out procedures related to the guarantee as stipulated in Article 1 of this Resolution.

Mr. Le Duc Thuan may further authorize a third party to perform the tasks specified in this Article and shall remain responsible for such delegation. Any such authorization must be made in a separate written document.

Article 3. This Resolution shall take effect from the date of signing.



Members of the Board of Directors and all relevant individuals, departments, and units of the Company shall be responsible for implementing this Resolution.

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

Recipients:

- *Board of Directors (for reporting);*
- *Archived at: Finance & Accounting
Dept., Office.*

(Signed)

LÊ ĐỨC THUẬN

