

**RESOLUTION OF THE BOARD OF DIRECTORS**  
**VINA2 INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY**

*Re: Approval of the credit utilization plan at Tien Phong Commercial Joint Stock Bank*

*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 April 28<sup>th</sup>, 2025;
- 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. 37 /2026/BB-HĐQT dated May 21, 2026;

**RESOLVES:**

**Article 1: Approval of the credit utilization plan at Tien Phong Commercial Joint Stock Bank (hereinafter referred to as "TPBank") as follows:**

- **Maximum credit line:** 150,000,000,000 VND (In words: One hundred and fifty billion Vietnamese Dongs) in the forms of credit extension including lending, guarantees, discounting, factoring, issuance of letters of credit (L/C), and other forms of credit extension in accordance with legal regulations. The details of credit extension methods, specific amounts, purposes, and other contents shall be subject to the Credit Extension Contract executed between the Company and TPBank.
- **Collateral (Secured assets):** To secure the Company's credit obligations at TPBank as mentioned above and other credit obligations arising after the signing date of this Board of Directors' Minutes/Resolution (if any): utilization of collateral under the lawful ownership or usage rights of the Company or a third party accepted by TPBank to secure all obligations of the Company arising at TPBank. The details of collateral and security measures shall be specified in the Security Contracts executed between the Company or the Third Party and TPBank.

**Article 2: Implementation**

The Board of Directors hereby authorizes Mr. Vu Trong Hung (Citizen Identity Card No. 036080000312) – Board Member – Director General – Legal Representative, on behalf of the Company, to:

- Conduct transactions with TPBank: Borrowing, payment, guarantees, and other transactions to serve the Company's operational requirements.



- Sign and stamp documents and materials (and proceed with notarization/authentication if required) as requested by TPBank: Credit contracts, security contracts, and addenda to credit contracts, debt acknowledgment notes, and other relevant documents in accordance with legal regulations and the bank's requirements.

**Article 3: Effectiveness:**

- This Resolution shall take effect from the date of signing.
- Member of the Board of Directors, the Board of Management, the Chief Accountant, 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**

