

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

*Re: Approval of the short – term credit facility plan at Saigon – Hanoi 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 17th, 2020;
- Pursuant to the Company's Charter as amended and supplemented and approved by the General Meeting of Shareholders on April 28th, 2025;
- Pursuant to the Regulation on organization and operation of the Board of Directors approved by the General Meeting of Shareholders on April 28th, 2021;
- Pursuant to the Minutes of the Board of Directors Meeting No. 68 /2026/BB-HĐQT dated Oct 05 , 2026;

RESOLVES:

Article 1: Approval of the short-term credit facility plan at Saigon - Hanoi Commercial Joint Stock Bank - Hoan Kiem branch (hereinafter referred to as "SHB") as follows:

Total credit limit: VND 700,000,000,000 (In words: Seven hundred billion Vietnamese dong). The credit limit includes outstanding loan principal and guarantee balances at any given time (inclusive of all existing outstanding debt and guarantee balances of the Customer at SHB up to the time of the credit limit approval). The details are as follows:

- **Loan and payment guarantee limit:** Maximum of VND 400,000,000,000 (In words: Four hundred billion Vietnamese dong even), of which:
 - + For construction and installation activities: VND 370,000,000,000.
 - + For building materials trading activities: VND 30,000,000,000.
- **Guarantee limit:** Maximum of VND 300,000,000,000.
- **Security measures and collateral** as listed below to secure the credit extensions of VINA2 Investment and Construction Joint Stock Company at SHB:
 - + Collateral includes real estate, means of transportation, valuable papers, receivables, etc., under the ownership of VINA2 Investment and Construction Joint Stock Company to secure the aforementioned credit extension.



+ Other collateral owned by VINA2 Investment and Construction Joint Stock Company and/or third parties accepted by SHB and in compliance with the provisions of law and SHB's regulations.

Article 2: Implementation

The Board of Directors hereby authorizes Mr. Vu Trong Hung – Director General on behalf of the Company - to act as the representative to execute credit contracts, security agreements, promissory notes, etc., and documents related to the matters specified in Article 1, along with other documents concerning the registration of secured transactions, release of collateral, etc., as required by the Bank and the law.

Mr. Vu Trong Hung is granted full authority to decide on the credit limit/guarantee issuance within the maximum amount stated above for the Company's business operations, ensuring compliance with the designated purposes and statutory provisions.

The duration of authorization shall expire upon completion of the authorized tasks. Mr. Vu Trong Hung is permitted to sub-delegate to another person to perform the tasks specified in this section.

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

NGUYỄN
QUANG
NGUYỄN

Digitally signed by NGUYỄN
QUANG NGUYỄN
DN: C=VN, CN=NGUYỄN QUANG
NGUYỄN, L=Quận Hoàng Mai, O=
CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ
XÂY DỰNG VINA2, OU=CÔNG
TY CỔ PHẦN ĐẦU TƯ VÀ XÂY
DỰNG VINA2, ST=HÀ NỘI, UID=
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