

## **RESOLUTION**

### **Re: Approval of the investment cooperation plan**

#### **THE BOARD OF DIRECTORS OF THANG LONG CORPORATION – JSC**

- Pursuant to the Law on Enterprises 2020 and its guiding and amending documents;
- Pursuant to the Charter of Thang Long Corporation – JSC (the “Corporation”);
- Pursuant to Proposal No. 131/TTr-TLG dated March 25, 2026 of the General Director regarding the approval of the capital mobilization plan and the convertible bond investment cooperation agreement;
- Pursuant to the voting results of the Members of the Board of Directors (“BOD”) via written consultation No. 03/BQ-HĐQT dated March 26, 2026;
- Based on the need to supplement capital sources for business operations and financial investment of the Corporation;

#### **RESOLVES:**

#### **Article 1: Approval of the investment cooperation policy and related agreements/documents**

##### **1.1 Investment cooperation policy**

- Approve the investment cooperation transaction to supplement capital for the Corporation’s production and business activities.
- Expected partner: CII Service and Investment One Member Limited Liability Company (“CII Service”).
- Total expected transaction value: VND 500,000,000,000 (In words: Five hundred billion Vietnamese Dong).
- Transaction structure and implementation:
  - + Execution of an investment cooperation agreement and/or relevant agreements with the partner;
  - + The partner shall contribute capital/arrange funding for the Corporation according to the agreed schedule;

+ The Corporation shall utilize the capital to implement investment and business activities in line with actual needs and conditions;

+ The mechanism for sharing benefits, rights and obligations of the parties shall be stipulated in the executed agreements.

### **1.2 Agreements and documents related to the investment cooperation transaction**

- Approve the contents of agreements, arrangements and related documents to the approved investment cooperation plan, including but not limited to:

+ Investment cooperation agreement between the Corporation and CII Service;

+ Security/guarantee commitment between the Corporation and CII Service;

+ Agreement on management and use of the securities trading account at Stanley Brothers Securities Joint Stock Company (SBSI).

### **Article 2: Assignment and authorization to the General Director**

- To organize negotiation, finalize and execute the agreements, arrangements and documents specified in Clause 2, Article 1 based on the principal contents approved by the BOD;

- To decide on detailed, technical matters and issues arising during the negotiation and implementation of the agreements;

- In case of changes affecting the nature of the transaction compared to the contents already approved by the BOD, the General Director shall report to and seek approval from the BOD;

- To carry out other necessary tasks to implement the plan in compliance with laws and in the best interests of the Corporation;

- To monitor, periodically evaluate and report to the Board of Directors.

### **Article 3: Effectiveness and implementation**

Members of the Board of Directors, the Board of Management, the Chief Financial Officer, the Chief Accountant and relevant departments/units shall be responsible for organizing and implementing this Resolution.

#### **Recipients:**

- As stated in Article 3;
- Supervisory Board;
- Archived: HCNS.

#### **ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**

*(Signed)*

**Vu Anh Tuan**

