

No: 03/2026/NQ-BOD

Hanoi, January 30 , 2026

RESOLUTION

Re: Approval of the Credit Limit at the Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) – South Hanoi Branch for the 2026–2027 Period

BOARD OF DIRECTORS
THANG LONG GENERAL CORPORATION – JSC

Pursuant to the Law on Enterprises 2020;

Pursuant to the Charter on Organization and Operation of Thang Long General Corporation – JSC;

Pursuant to Submission No. 49/TTr-TLG-TCKT dated January 29, 2026 of the General Director regarding the approval of the credit limit at the Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) – South Hanoi Branch;

Pursuant to the Minutes of the Meeting of the Board of Directors;

RESOLUTION

Article 1. To approve the credit limit at the Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) – South Hanoi Branch for the period 2026–2027, with details as follows:

1.1. To approve the proposed credit limit for the period 2026–2027 of Thang Long General Corporation – JSC at the Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) – South Hanoi Branch, as follows:

- Loan amount and domestic L/C: VND 400,000,000,000 (In words: Four hundred billion Vietnamese dong);
- Limit for issuance of guarantees of all types: VND 1,500,000,000,000 (In words: One thousand five hundred billion Vietnamese dong);
- Total credit limit: VND 1,500,000,000,000 (In words: One thousand five hundred billion Vietnamese dong).

1.2. To authorize Mr. **Nguyen Viet Ha**, General Director and legal representative of the Corporation:

1.2.1. To decide on, carry out transactions and sign credit agreements, pledge and mortgage agreements, international payment agreements, guarantee agreements, deposit and payment agreements with the Bank within the above-mentioned credit limit.

The General Director shall ensure that the execution of the Company's credit agreements complies with current laws and regulations; loan agreements are implemented in accordance with proper procedures; borrowed capital is used for the correct purposes and in an efficient manner; and principal and interest are repaid in full and on time, ensuring the interests of the Company.

1.2.2. To decide on the use of assets under the lawful ownership and/or right of use of the Corporation (including monetary assets), as well as other assets in accordance with the law, as collateral or security, or to conduct other transactions with the Bank during the course of credit and transaction relationships arising within the above-mentioned credit limit; and to report the implementation results to the Board of Directors.

1.3. To approve that Mr. Nguyen Viet Ha, General Director, may authorize other persons to perform the above-mentioned tasks and shall report to the Board of Directors prior to granting such authorization.

Article 2. This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Board of General Directors, the Chief Accountant, and the Finance and Accounting Department shall be responsible for the implementation of this Resolution./.

Recipients:

- As stated in Article 2;
- Supervisory Board;
- Filed at: PHCNS

FOR THE BOARD OF DIRECTORS

CHAIRMAN

(Signed)

VU ANH TUAN