



TRON VEN TRAI NGHIEM DAU TU



Số: 52/NQ-HĐQT26

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

*Ha Noi, 08<sup>th</sup> July, 2026*

## RESOLUTION OF THE BOARD OF DIRECTORS

**Re: Approval of Credit Facility at Vietnam Prosperity Joint Stock Commercial Bank (VPBank)**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented on January 11, 2022 and June 17, 2025, and the guiding documents thereof;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, as amended and supplemented on November 29, 2024, and the guiding documents thereof;
- Pursuant to the Charter of An Binh Securities Joint Stock Company dated April 15, 2021, as amended on March 18, 2026;
- Pursuant to the Financial Management Regulations issued together with Decision No. 61/QĐ-HĐQT22 dated August 9, 2022 of the Board of Directors;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 51/BB-HĐQT26 dated July 8, 2026.;

### HEREBY RESOLVES:

**Article 1:** To approve the establishment of a credit facility with Vietnam Prosperity Joint Stock Commercial Bank (VPBank) under the following principal terms:

- Total credit facility: **VND 500.000.000.000 VND** (in words: Five hundred billion Vietnamese Dong)
- Purpose of borrowing: Financing investments/business activities in Government Bonds.
- Facility tenor: 12 months.
- Interest rate: As stipulated by VPBank from time to time.

**Article 2:** To authorize the General Director to:

- To negotiate, agree upon and decide on the specific implementation plan for each transaction; execute loan agreements and all relevant documents necessary for implementing transactions under the above-mentioned credit facility;
- Ensure compliance with all applicable investment limits, borrowing limits and financial safety ratios as prescribed by law and the Company's Charter (if applicable);

- Make information disclosure in accordance with applicable laws and the Company's Charter (if applicable).

**Article 3:** This Resolution shall take effect from the date of signing. The General Director, relevant departments and individuals shall be responsible for the implementation of this Resolution..

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

***Recipients:***

- *As per Article 3;*
- *Archived: Treasury, Company Secretary ./.*

**(Signed)**

**Trần Việt Dũng**