

No: 17/2026/NQ-BOD

Hanoi, 15th, July, 2026

RESOLUTION

Re: Approval of the Credit Facility Limit at Vietnam International Commercial Joint Stock Bank (VIB) – Dong Da Branch for the 2026–2027 Period

THE BOARD OF DIRECTORS OF THANG LONG CORPORATION

Pursuant to the Law on Enterprises 2020;

Pursuant to the Charter on the Organization and Operation of Thang Long Corporation – Joint Stock Company;

Pursuant to Proposal No. 314/TTr-TLG-TCKT dated July 14, 2026, submitted by the General Director regarding the approval of the credit facility limit at Vietnam International Commercial Joint Stock Bank (VIB) – Dong Da Branch;

Pursuant to the Minutes of the Board of Directors' Meeting dated July 15, 2026.

HEREBY RESOLVES:

Article 1. Approval of the Credit Facility at Vietnam International Commercial Joint Stock Bank (VIB) – Dong Da Branch

1.1. To approve the credit facility proposed for Thang Long Corporation – Joint Stock Company for the 2026–2027 period at Vietnam International Commercial Joint Stock Bank (VIB) – Dong Da Branch, as follows:

- Short-term loan facility: VND 200,000,000,000 (In words: Two hundred billion Vietnamese Dong).

- Guarantee facility: VND 500,000,000,000 (In words: Five hundred billion Vietnamese Dong).

- Total short-term credit facility: VND 500,000,000,000 (In words: Five hundred billion Vietnamese Dong).

- Purpose: To supplement working capital and obtain bank guarantees in support of the construction and business operations of Thang Long Corporation – Joint Stock Company.

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

1.2.1. Decide on, execute and sign Credit Agreements, Pledge Agreements, Mortgage Agreements, International Payment Agreements, Guarantee Agreements, Deposit Agreements, Payment Agreements and other relevant banking documents with the Bank within the approved credit facility.

The General Director shall ensure that all credit agreements entered into by the Corporation comply with applicable laws and regulations. Loan agreements shall be executed in accordance with prescribed procedures; borrowed funds shall be used for their intended purposes in an efficient manner; and the principal and interest shall be repaid in full and on time to safeguard the interests of the Corporation.

1.2.2. Decide on the use of assets legally owned or lawfully used by the Corporation (including cash assets), together with other assets as permitted by law, as collateral, pledged or mortgaged assets, or for other banking transactions arising in connection with the above credit facility; and report the implementation results to the Board of Directors.

1.3. To approve Mr. Nguyen Viet Ha, General Director, to delegate the above authorities to another person when necessary, provided that such delegation is reported to the Board of Directors prior to its implementation.

Article 2. Effectiveness

This Resolution shall take effect from the date of its signing.

Members of the Board of Directors, the Board of Management, the Chief Financial Officer, the Chief Accountant, and the Finance and Accounting Department shall be responsible for implementing this Resolution.

Recipients:

- As stated in Article 3;
- Supervisory Board;
- Filed at: PHCNS

FOR THE BOARD OF DIRECTORS

CHAIRMAN

(Signed)

VU ANH TUAN

