



ISO 9001:2015

TUNG KUANG INDUSTRIAL CORPORATION

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No: 04/2026/NQ-HĐQT

Dong Nai, 27 July, 2026

RESOLUTION OF THE BOARD OF DIRECTORS TUNG KUANG INDUSTRIAL CORPORATION

About: Loan applications, guarantees, letter of credit opening, and credit granting at
Cathay United Bank – HCM City Branch.

- Based on the Charter of Organization and Operation of Tung Kuang Industrial Joint Stock Company;
- Law on Enterprises No. 59/2020/QH14 promulgated on June 17, 2020
- Circular 96/2020/TT-BTC on guiding the disclosure of information by public companies dated November 16, 2020;
- Based on the minutes of the Board of Directors meeting dated 27/07/2026 regarding borrowing, guarantees, opening letters of credit and granting credit at Cathay United Bank – HCM City Branch.

DECISION

1. Through the loan application process at Cathay United Bank – HCM City Branch, the details are as follows:
 - Value: USD 3,000,000 (In words: Three million US dollars).
 - Purpose: To supplement working capital and issue guarantees/LCs to support the production and business activities of the Company and its Nhon Trach Branch.
 - Source of payment/repayment: From revenue generated from business operations.
 - Tung Kuang Industrial Joint Stock Company authorizes its Nhon Trach Branch to use the credit limit at Cathay United Bank – HCM City Branch and will fulfill all obligations arising at Cathay United Bank – HCM City Branch on behalf of the Tung Kuang Industrial Joint Stock Company - Nhon Trach Branch.
 - Collateral: Unsecured loan.
2. By this document, the Board of Directors of the company unanimously authorizes Mr. Liu Chien Hung, General Director, to sign all documents and papers related to borrowing, using borrowed funds, and repaying debts with Cathay United Bank – HCM City Branch on behalf of the company.
3. This decision takes effect from the date of signing. The Board of Directors and the General Management Board shall implement the contents of this decision in accordance with regulations.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS



LIU CHIEN LIN