

No.: 50/NQ-HĐQT

Nghe An, October 7, 2026



BOARD OF DIRECTORS' RESOLUTION

(Re: Approval of the 2026 Borrowing Plan at Vietnam Joint Stock Commercial Bank for Industry and Trade – Vinh Branch)

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly and its implementing regulations;
- The Charter on organization and operation of Trung Do Joint Stock Company;
- The Minutes of the Board of Directors' Meeting of Trung Do Joint Stock Company dated October 7, 2026.

RESOLUTION

Article 1: Approval of the execution of credit transactions in one or more, or simultaneously in several forms of credit facilities, including loans, guarantees, and related agreements between the Company and Vietnam Joint Stock Commercial Bank for Industry and Trade – Vinh Branch, with a maximum total amount of **VND 504 billion**, including:

a) Credit limit: **VND 504 billion**, comprising:

- Short-term loan limit: **VND 160 billion**;
- Medium- and long-term loan limit: **VND 344 billion** (to be gradually reduced in accordance with the debt repayment schedule);
- Guarantee limit: **VND 30 billion**.

Article 2: Approval of all contents of the Loan Agreements and Mortgage Agreements entered into between the Company and Vietnam Joint Stock Commercial Bank for Industry and Trade – Vinh Branch.

Approval is hereby granted to authorize **Mr. Nguyen Duy Hien**, Director of the Company, to represent the Company in signing documents and completing procedures related to borrowing and loan security with Vietnam Joint Stock Commercial Bank for Industry and Trade – Vinh Branch. In the event that Mr. Nguyen Duy Hien is unavailable due to work commitments, he may authorize a Deputy Director to carry out the above-mentioned tasks.

Article 3: Approval of the use of all assets of the Company and other assets as security for the Company's repayment obligations to Vietnam Joint Stock Commercial Bank for Industry and Trade – Vinh Branch arising from the credit transactions specified in Article 2 and other transactions between the Company and Vietnam Joint Stock Commercial Bank for Industry and Trade – Vinh Branch.

Article 4. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, and relevant departments, units and individuals shall be responsible for implementing this Resolution./.

Recipients:

- As stated in Article 4;
- Filed in the Company's Archives.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

(Signed and Sealed)

Nguyen Hong Son

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TRUNG ĐÔ

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Thời gian ký: 09.10.2026

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