CÔNG TY CỔ PHẦN CÔNG NGHIỆP TUNG KUANG
Digitally signed by CÔNG TY CỔ PHẦN CÔNG NGHIỆP TUNG KUANG
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TUNG KUANG INDUSTRIAL JOINT STOCK COMPANY
No. 3, 2A Street, Bien Hoa II Industrial Park, Long Hung Ward, Dong Nai City.
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ISO 9001:2015

No: 06/2026/NQ-HĐQT *Dong Nai, 20/11/2026*

RESOLUTION OF THE BOARD OF DIRECTORS
TUNG KUANG INDUSTRIAL CORPORATION

About: Loan applications, guarantees, letter of credit opening, and credit granting at Indovina Bank Ltd – Dong Nai 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 20/ 11 /2026 regarding obtaining a loan from Indovina Bank Ltd – Dong Nai Branch.*

DECISION

1. Through the loan application process at Indovina Bank Ltd – Dong Nai Branch, the details are as follows:
   - Value: USD 2,000,000 (In words: Two 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 Indovina Bank Ltd – Dong Nai Branch and will fulfill all obligations arising at Indovina Bank Ltd – Dong Nai 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 Indovina Bank Ltd – Dong Nai 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

CÔNG TY CỔ PHẦN CÔNG NGHIỆP TUNG KUANG

LIU CHIEN LIN