THANG LONG CORPORATION – JSC

No:32 /2026/NQ-BOD

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, November 25th, 2026

RESOLUTION

v/v: Approval of the Credit Limit at the Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) – South Hanoi Branch for 2026–2027

THE BOARD OF DIRECTORS OF THANG LONG CORPORATION – JSC

Pursuant to the Law on Enterprises 2020, as amended and supplemented in 2025, and its implementing regulations;

Pursuant to the Charter of Thang Long Corporation – JSC (the "Corporation");

Pursuant to Proposal No. 643/TTr-TLG-TCKT dated November 23, 2026, submitted by the General Director regarding the approval of the credit limit at the Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) – South Hanoi Branch;

Pursuant to the Minutes of the Board of Directors' Meeting;

HEREBY RESOLVES:

Article 1. Approval of the credit limit at the Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) – South Hanoi Branch for 2026–2027, specifically as follows:

2.1. To approve the proposed credit limit for 2026–2027 of Thang Long Corporation – JSC at the Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) – South Hanoi Branch:

- Maximum total loan and guarantee limit: **VND 2,000,000,000,000** (In words: Two trillion Vietnamese dong), including:

+ Loan limit, payment guarantee (PG) and Letter of Credit (L/C) limit: Maximum **VND 400,000,000,000** (In words: Four hundred billion Vietnamese dong).

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Ký bởi: TỔNG CÔNG TY THĂNG LONG - CTCP
Ký ngày: 26/11/2026 16:15:59

+ Guarantee limit (excluding payment guarantees): Maximum **VND 2,000,000,000,000** (In words: Two trillion Vietnamese dong).

2.2. To authorize Mr. Nguyen Anh Van, General Director and legal representative of the Corporation, to:

2.2.1. Decide on and conduct transactions, and sign Credit Agreements, Pledge and Mortgage Agreements, International Payment Agreements, Guarantee Agreements, Deposit Agreements and Payment Agreements with the Bank within the above-mentioned credit limit.

The General Director shall ensure that the Corporation's credit agreements are implemented in compliance with applicable laws and regulations. Loan agreements must follow the prescribed procedures, and borrowed funds must be used for their intended purposes in an effective manner. Principal and interest payments must be made on time to safeguard the Corporation's interests.

2.2.2. Decide on the use of assets legally owned or held under the lawful right of use of the Corporation (including cash and cash equivalents), as well as other assets in accordance with applicable laws, as collateral in the form of pledges or mortgages, or for conducting other transactions with the Bank during the establishment and performance of banking transactions and borrowing arrangements under the above-mentioned credit limit; and report the implementation results to the Board of Directors.

2.3. To authorize Mr. Nguyen Anh Van, General Director, to further delegate the above-mentioned tasks to other individuals.

Article 2. This Resolution shall take effect from the date of signing and shall replace Resolution No. 03/2026/NQ-BOD dated January 30, 2026, issued by the Board of Directors.

Members of the Board of Directors, the Board of General Directors, 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 2;
- Board of Supervisors;
- Archived: Administration and Human Resources Department.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN
(*Signed)*
Vu Anh Tuan