

RESOLUTION
BOARD OF DIRECTORS

(Re: Plan to obtain a credit facility at An Binh Commercial Joint Stock Bank)

BOARD OF DIRECTORS
HA NOI INVESTMENT GENERAL CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020;
- Pursuant to the Charter of Ha Noi Investment General Corporation (“*the Company*”);
- Pursuant to the Minutes of the Meeting of the Board of Directors No. 26.../2026/BBH-HĐQT dated 28.../08.../2026;

RESOLVES:

Article 1. Approve Ha Noi Investment General Corporation to carry out the following transactions: credit, guarantee, LC, and other transactions at An Binh Commercial Joint Stock Bank (“ABBank”) with a maximum aggregate general credit limit of VND 2,025,000,000,000 or the equivalent value in foreign currency. Of which, the maximum unsecured credit limit is VND 1,700,000,000,000, including the entire short-term outstanding balance currently being tracked under General Credit Facility Agreement No. 83/25/TD/BB/011 dated 24/06/2025.

a) For the purpose of serving:

- The business of supplying input materials (coal, oil, limestone, chemicals, etc.) for the Thang Long Thermal Power Plant Project, of which Thang Long Thermal Power Joint Stock Company is the Investor.
- Commercial coal trading activities (including taxes and coal import duties under the plan financed by ABBank).
- Other lawful activities of the Company.

b) Implementation period: From the effective date of this Resolution.

Article 2. Approve the use of assets of the Company and/or a third party to secure the entire debt repayment obligation of the Company to ABBank under the credit facility agreement referred to in Article 1 above, in the form of security under security agreements entered into between ABBank and the Company, comprising part or all of the following assets depending on the time of execution of each security agreement:

- Cash, Deposit Contracts, Certificates of Deposit, Shares/Stocks/Capital Contribution Portions of the Company in a third party, Real Estate (*including: Land Use Rights at the D1 Vo Nguyen Giap Project, Binh Minh Ward, Lao Cai City – now Cam Duong Ward, Lao Cai Province, as listed in the Land Use Right Certificates attached to this Resolution, and/or other real estate*), Vehicles, Receivables, and other valuable papers owned by the Company or a third party;
- Other assets owned by the Company and/or a third party (if any).



Article 3. Approving the Company's commitment to:

- For disbursements without collateral within the credit limit stated in Article 1 of this Resolution, transferring cash flow from the Company's production and business activities to the Company's account opened at ABBank equal to at least 120% of the disbursed loan turnover.
- Transferring the entire cash flow from the business plans financed by ABBank to the Company's account opened at ABBank.
- Agreeing that ABBank may automatically freeze and/or debit and settle any margin deposits, deposit balances, or payment account balances of the Company opened at ABBank in order to repay the Debt to ABBank, without requiring any further consent, confirmation or authorization from the Company.

Article 4. Authorizing the Company's legal representative to negotiate, discuss, and, on behalf of the Company, sign and implement the Contracts/documents relating to the implementation of the credit transactions and security transactions with ABBank, and the commitment documents to ABBank, in accordance with the contents approved in this Resolution.

Article 5. This Resolution takes effect from the date of signing. Members of the Board of Directors, the General Director, relevant Departments/Divisions, and relevant units and individuals are responsible for implementing this Resolution.

Recipients:

- As in Article 5;
- Filed: Archives (VT).

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



Hoàng Trọng Điềm

LIST OF LAND USE RIGHT CERTIFICATES AT THE D1 VO NGUYEN GIAP PROJECT - LAO CAI

No.	Land plot No.	Cadastral map sheet	Address of land plot	Area (m2)	Land use purpose	Form of land use	Land use term	Origin of land use	Certificate Issuance No.
1	243	P1-03 (Supp.-2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	105.6	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842701
2	244	P1-03 (Supp.-2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	98.9	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842702
3	245	P1-03 (Supp.-2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	101.4	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842703
4	246	P1-03 (Supp.-2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	101.3	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842704
5	247	P1-03 (Supp.-2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	101.3	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842705
6	248	P1-03 (Supp.-2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	101.3	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842706
7	249	P1-03 (Supp.-2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	101.1	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842707

8	250	P1-03 (Supp.- 2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	101.1	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842708
9	251	P1-03 (Supp.- 2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	101.1	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842709
10	252	P1-03 (Supp.- 2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	101.0	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842710
11	254	P1-03 (Supp.- 2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	100.4	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842711
12	255	P1-03 (Supp.- 2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	100.5	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842712
13	256	P1-03 (Supp.- 2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	100.7	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842713
14	257	P1-03 (Supp.- 2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	100.5	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842714
15	258	P1-03 (Supp.- 2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	100.6	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842715
16	259	P1-03 (Supp.- 2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	100.5	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842716
17	260	P1-03 (Supp.- 2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	100.5	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842717

18	261	P1-03 (Supp.- 2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	100.6	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842718
19	262	P1-03 (Supp.- 2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	100.6	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842719
20	263	P1-03 (Supp.- 2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	100.6	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842720
21	264	P1-03 (Supp.- 2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	100.7	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842796
22	265	P1-03 (Supp.- 2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	100.5	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842722
23	267	P1-03 (Supp.- 2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	100.5	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842723
24	268	P1-03 (Supp.- 2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	100.5	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842724
25	269	P1-03 (Supp.- 2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	100.6	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842725
26	270	P1-03 (Supp.- 2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	100.6	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842726
27	271	P1-03 (Supp.- 2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	100.8	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842727

28	272	P1-03 (Supp.- 2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	100.7	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842728
29	273	P1-03 (Supp.- 2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	100.7	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842729
30	274	P1-03 (Supp.- 2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	100.9	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842730
31	275	P1-03 (Supp.- 2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	100.9	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842731
32	276	P1-03 (Supp.- 2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	100.9	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842732
33	277	P1-03 (Supp.- 2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	100.7	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842733
34	278	P1-03 (Supp.- 2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	99.4	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842734
35	193	P1-04 (Supp.- 2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	101.9	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842775
36	194	P1-04 (Supp.- 2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	102.8	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842776
37	195	P1-04 (Supp.- 2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	102.7	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842778

38	196	P1-04 (Supp.- 2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	103.3	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842779
39	197	P1-04 (Supp.- 2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	103.4	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842780
40	198	P1-04 (Supp.- 2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	104	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842781
41	199	P1-04 (Supp.- 2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	103.6	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842782
42	200	P1-04 (Supp.- 2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	103.7	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842783
43	201	P1-04 (Supp.- 2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	103.7	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842784
44	202	P1-04 (Supp.- 2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	104.3	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842785
45	204	P1-04 (Supp.- 2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	104.8	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842786
46	205	P1-04 (Supp.- 2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	104.9	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842787
47	206	P1-04 (Supp.- 2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	105.1	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842788

48	207	P1-04 (Supp.-2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	104.9	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842789
49	208	P1-04 (Supp.-2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	104.9	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842790
50	209	P1-04 (Supp.-2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	104.9	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842791
51	210	P1-04 (Supp.-2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	105.0	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842792
52	211	P1-04 (Supp.-2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	104.8	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842793
53	212	P1-04 (Supp.-2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	102.9	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842794
54	213	P1-04 (Supp.-2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	106.8	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842795
55	170	P1-04 (Supp.-2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	128.5	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842753
56	171	P1-04 (Supp.-2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	99.8	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842754
57	172	P1-04 (Supp.-2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	101.6	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842755

58	173	P1-04 (Supp.- 2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	101.5	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842756
59	174	P1-04 (Supp.- 2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	101.3	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842757
60	175	P1-04 (Supp.- 2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	100.9	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842758
61	176	P1-04 (Supp.- 2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	101.3	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842759
62	177	P1-04 (Supp.- 2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	101.6	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842760
63	178	P1-04 (Supp.- 2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	101.5	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842761
64	179	P1-04 (Supp.- 2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	101.4	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842762
65	180	P1-04 (Supp.- 2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	120.3	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842763
66	182	P1-04 (Supp.- 2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	101.2	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842764
67	183	P1-04 (Supp.- 2021)	D1 Street (Vo Nguyen Giap), Binh Minh Ward, Lao Cai City, Lao Cai Province	100.7	Urban residential land	Private use	13/10/2072	Land allocated by the State with collection of land use fees	DG 842765