CMC INVESTMENT JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM
No.: 14/NQ-HĐQT	Independence - Freedom – Happiness

Hanoi, July 31, 2026

RESOLUTION

(Regarding: Short-term loans from related companies)

BOARD OF DIRECTORS
CMC INVESTMENT JOINT STOCK COMPANY

Based on:

- *Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and its implementing guidelines;*
- *Charter of Organization and Operation of CMC Investment Joint Stock Company;*
- *Minutes of the Board of Directors Meeting No. 14/BB-HDQT dated July 31, 2026.*

RESOLUTION

Article 1. Approved the loan of CMC Investment Joint Stock Company from its related company - HCGC Hanoi Surveying and Mapping Joint Stock Company, with the following details:
Total loan amount: VND 11,370,000,000 (Eleven billion three hundred and seventy million dong)
Interest rate: 6%/year
Loan term: 5 months (from August 1, 2026 to December 31, 2026)
Purpose of loan: To supplement working capital for production and business activities

Article 2. Authorize Mr. Ngo Anh Phuong - General Director - to carry out the procedures related to borrowing capital as approved in the first item and ensure compliance with the provisions of the law and the Company's Charter.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the General Management Board, and relevant departments of the Company are responsible for implementing this Resolution.

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

M.S.D.N: 0100104309-C.T.C.P
CÔNG TY CỔ PHẦN ĐẦU TƯ CMC
THÀNH PHỐ HÀ NỘI

NGO TRONG QUANG

Recipient:
- *As per Article 3 (for implementation);*
- *File in the archives.*

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN ĐẦU TƯ CMC
Ký ngày: 31/7/2026 14:53:23