HAI DUONG PUMP MANUFACTURING JSC	**SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom – Happiness**
HAPUMA	*Hai Phong, September 18, 2026*
No. 17 /2026/NQ-HĐQT/HAPUMA	

RESOLUTION OF THE BOARD OF DIRECTORS
HAI DUONG PUMP MANUFACTURING JOINT STOCK COMPANY

BOARD OF DIRECTORS
HAI DUONG PUMP MANUFACTURING JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020 and its guiding documents;*
- *Pursuant to the Charter on Organization and Operation of Hai Duong Pump Manufacturing Joint Stock Company*
- *Pursuant to the Minutes of the Meeting of the Board of Directors of Hai Duong Pump Manufacturing Joint Stock Company dated 18 September 2026 (Meeting No. 14/2026),*

RESOLVES:

Article 1. To approve the continuation of the credit relationship with Shinhan Bank Vietnam Limited - Pham Hung Branch (Hanoi).

The General Director, Mr. Nguyen Trong Nam, is hereby authorized to implement this Resolution and to perform all necessary acts, including the disclosure of information, in accordance with applicable laws and regulations.

Article 2. This Resolution takes effect from the date of signing. The Board of Directors, Board of Management and all relevant departments and individuals of the Company shall be responsible for the implementation of this Resolution.

Recipients: - *Board of Directors, Supervisory Board;* - *As As stated in Article 2;* - *Filed by CA.*	**ON BEHALF OF THE BOD** **CHAIRMAN** *(signed and sealed)* **Nguyen Trong Tieu**

(*) *The English version of the disclosed information shall be aligned with the Vietnamese version. In case of any discrepancies or differing interpretations between the two versions, the Vietnamese version shall take precedence.*