

Code	POM
Company name	Pomina Steel Corporation
Date	06/02/2023
Subject	Board resolution dated June 02, 2023

Content:

The Board resolution dated June 02, 2023, Pomina Steel Corporation (POM) approved the following contents:

1. Approved the credit limit at Bank for Investment and Development of Viet Nam JSC (BIDV) with the total value of 699,412,002,254 dong.
2. Approved the authorization for Mr. Do Tien Si as the Company Representative.
3. Approved the using of legal assets as the mortgage/ pledged asset to guarantee the company obligations with BIDV.
4. Approved the using of credit limit of Pomina 1 Factory – Branch of POM with the maximum credit limit of 1,000 billion dong to supplement the working capital for business and production activities.
5. Approved the using of credit limit of Pomina 3 Factory – Branch of POM with the maximum credit limit of 699,412,002,254 dong to supplement the working capital for business and production activities.