

CÔNG TY CỔ PHẦN MIRAE
MIRAE JOINT STOCK COMPANY

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số: 21/2025/CV-CK

No.: 21/2025/CV-CK

Bình Dương, ngày 22 tháng 09 năm 2025

Bình Dương, Sep 22, 2025

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Ủy Ban Chứng Khoán Nhà Nước
Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh
To: The State Securities Commission
Hochiminh Stock Exchange

1. Tên tổ chức/Name of organization: **CÔNG TY CỔ PHẦN MIRAE/ MIRAE JOINT STOCK COMPANY**
- Mã chứng khoán/ Stock code: **KMR**
- Địa chỉ/Address: **Khu phố 1B, Phường An Phú, Thành phố Hồ Chí Minh / Quarter 1B, An Phu Ward, Ho Chi Minh City.**
- Điện thoại liên hệ/Tel.: **02743791038** Fax: **02743791037**
- E-mail: thu@miraefiber.com Website: www.miraesc.com

2. Nội dung thông tin công bố/Contents of disclosure:

Nghị quyết của Hội đồng quản trị về việc thông qua hạn mức tín dụng tại Vietinbank.

Resolution Of The Board Of Directors regarding the approval of Credit Limit at Vietinbank – East Of Ho Chi Minh City Branch

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 22/09/2025 tại đường dẫn <https://miraesc.com/c62/thong-tin-co-dong-nam-2025.html> /This information was published on the company's website on , Sep. 22, 2025 as in the link <https://miraesc.com/thong-tin-co-dong-nam-2025>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm/Attached documents:

Nghị quyết của Hội đồng quản trị số 04/2025/NQ-HDQT
Resolution Of The Board Of Directors No. 04/2025/NQHDQT

Đại diện tổ chức
Organization representative
Chủ tịch Hội Đồng Quản Trị
The Chairman of The Board of Directors



Ho Chi Minh City, September 22, 2025

**RESOLUTION OF THE BOARD OF DIRECTORS
MIRAE JOINT STOCK COMPANY**

(Re: Approval of Credit Limit at Vietinbank – East Of Ho Chi Minh City Branch)

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam;*
- *The Charter on Organization and Operation of Mirae Joint Stock Company;*
- *Minutes of the Board of Directors' Meeting No. 04/2025/BBH-BOD dated September 22, 2025*

RESOLVES

Article 1: To approve the credit limit (in one or multiple, or simultaneous credit facilities such as loans, guarantees, issuance of letters of credit, discounting, factoring, etc.) at Vietinbank – East Of Ho Chi Minh City Branch with a total limit of VND 210,760,000,000 (in words: Two hundred ten billion seven hundred sixty million dong), covering both the head office in Ho Chi Minh City and the dependent unit in Hung Yen, in which the component limits shall not exceed:

- Short-term loan and discounting limit: VND 175,000,000,000;
- Medium and long-term loan limit: VND 3,760,000,000;
- L/C opening limit: VND 22,000,000,000;
- Guarantee limit: VND 10,000,000,000.

Article 2: To approve the use of the Company's assets and/or third-party assets as collateral to secure the repayment obligations of the Company to Vietinbank – East Of Ho Chi Minh City Branch arising from the above-mentioned credit facilities and other transactions between the Company and Vietinbank – East Ho Chi Minh City Branch.

Article 3: During the entire credit relationship with Vietinbank – East Of Ho Chi Minh City Branch, the Company guarantees and undertakes to acknowledge repayment obligations for all outstanding credit facilities (loans, guarantees, L/C discounting, factoring, etc.) incurred and not yet settled between Mirae JSC and Vietinbank – East Ho Chi Minh City Branch prior to this meeting, regardless of whether such credit facilities were approved or executed within proper authority.



Article 4: The Company agrees that, in the event of payment default under the credit facility agreements, the Bank shall have full authority to request and execute fund withdrawal from the Company's deposit and payment accounts at any credit institution in order to settle debts owed to Vietinbank – East Of Ho Chi Minh City Branch. The Company hereby waives all rights to claims, complaints, or lawsuits against any credit institution or individual related to such fund withdrawal executed at the request of Vietinbank – East Ho Chi Minh City Branch.

Article 5: The Chairman of the Company has organized the implementation of the contents of this resolution. The Company's Legal Representative (duly authorized under the law and the Charter), Mr. Shin Young Sik, and/or under this resolution, Mr. Shin Young Sik authorizes Mr. Shin Dong Jin (for the Head Office in Ho Chi Minh City) and Mr. Choi Young Ho (for the dependent unit in Hung Yen) to: approve the business and financing plans for 2025–2026, and sign loan agreements, security contracts, and all other documents related to credit facilities and collateralization of Mirae JSC's assets at Vietinbank, in accordance with applicable laws and Vietinbank's regulations.

Article 6: Members of the Board of Directors, the Management Board, and the relevant functional departments of the Company are responsible for implementing and disclosing information in accordance with regulations.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

SHIN YOUNG SIK

