

RESOLUTION

*About the selection of an auditing company to review the financial statements for
the 6-month period ended June 30, 2024 and
to audit the financial statements for the year ended December 31, 2024*

BOARD OF DIRECTORS

TNG INVESTMENT AND TRADING JOINT STOCK COMPANY

- Pursuant to the Enterprise Law dated June 17, 2020
- Pursuant to the Charter of TNG Investment and Trading Joint Stock Company;
- Pursuant to the Resolution of general meeting of shareholders no 162/2025/NQ-DHĐCĐ dated 20/04/2025;
- Pursuant to the suggestion of Audit Committee;
- Pursuant to meeting minute of BOD No 249A/BB-HĐQT dated 29th May, 2024

RESOLVES:

Article 1: Approve the selection of Deloitte Vietnam Audit Company Limited as the company to review the financial statements for the 6-month period ended June 30, 2025 and to audit the financial statements for the year ended June 31 December 2025 of TNG Investment and Trading Joint Stock Company.

Authorized Mr. Nguyen Van Thoi - Chairman of the BOD to negotiate, decide on conditions, terms and sign on contracts to review the financial statements for the 6-month period ended June 30, 2025 and to audit the financial statements for the year ended December 31, 2025 with Deloitte Vietnam Audit Company Limited (including adjustments, modifications, supplement and/or cancellation, termination, liquidation...), and organize the implementation of the Contract according to the approved policies of the BOM and in accordance with current legal regulations.

Article 2: This Resolution takes effect from the date of signing. Mr. Nguyen Van Thoi, Board of Directors, Chief Accountant, Accounting Department, Internal Audit Committee and relevant departments and individuals are responsible for coordinating the implementation of this Resolution.

Receipts:

- As Article 2
- Save in office

ON BEHALF OF BOD
CHAIRMAN

NGUYEN VAN THOI

