

**TNG INVESTMENT AND TRADING
JOINT STOCK COMPANY**

No. 264/NQ-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Thai Nguyen, June 9, 2025

RESOLUTION

***Short-term loans at Joint Stock Commercial Bank for Investment and Development of
Vietnam – Thai Nguyen Branch***

**BOARD OF DIRECTORS
TNG INVESTMENT AND TRADING JOINT STOCK COMPANY**

*Pursuant to the Law on Enterprises 2020;
Pursuant to the Charter of TNG Investment and Trading Joint Stock Company;
Pursuant to the Minutes of the Board of Directors Meeting No. 264A/BB-HDQT
dated 09/06/2025 of the Board of Directors of TNG Investment and Trading Joint Stock
Company.*

RESOLUTION:

Article 1. Approved the loan plan at Joint Stock Commercial Bank for Investment and Development of Vietnam – Thai Nguyen Branch, specifically as follows:

- Maximum loan amount: **1,200,000,000,000 VND** (*In words: One thousand two hundred billion VND*)
- Currency: VND, USD and other foreign currencies as prescribed
- Purpose: Supplementing working capital, issuing guarantees, discounts, opening LCs, corporate Credit cards, etc. to serve business activities.
- Sources of payment/repayment: All available sources of funds of the Company.

In addition, the Company will use assets and assets of third parties as collateral for the Company's obligations at the Joint Stock Commercial Bank for Investment and Development of Vietnam - Thai Nguyen Branch, supplementing other legal and valid assets of the Company and/or third parties corresponding to the outstanding loan balance and credit policy approved by the Bank.

Article 2. The Board of Directors unanimously authorizes Mr. Nguyen Van Thoi – Position: The Chairman of the Board of Directors is the legal representative of the Company to negotiate, sign and decide on all contents of the Mortgage Contract, Credit Contract and papers when transacting with the Bank and relevant competent agencies.



Within the scope of his authorized responsibilities, Mr. Nguyen Van Thoi is allowed to authorize others to carry out procedures related to the above loan content.

Article 3. Validity and enforcement

1. This Resolution takes effect from the date of signing.
2. The members of the Board of Directors, Mr. Nguyen Van Thoi, the Board of Directors and relevant departments and individuals are responsible for implementing this Resolution.

Recipient:

- As in Article 3;
- Save in office

ON BEHALF OF BOARD OF DIRECTORS



NGUYEN VAN THOI

