

RESOLUTION

Termination of operation of Phu Binh 4 Garment 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. 323/BB-HDQT
dated 27/06/2025 of the Board of Directors of TNG Investment and Trading Joint Stock
Company.*

RESOLVES:

Article 1. Termination of operation of Phu Binh 4 Garment Branch - TNG Investment and Trading Joint Stock Company from July 1, 2025

- Branch code: 4600305723-015
- Address: Kha Son Industrial Cluster, Kha Son Commune, Phu Binh District, Thai Nguyen Province, Vietnam
- Reason for termination of operation: The company changed its business plans.

Article 2. Rearrangement of personnel, organization, operations and assets due to the dissolution of Phu Binh 4 Garment Branch

Assign the Board of Directors, the Board of Management, and related departments to arrange the production and business activities, human resources, assets, and facilities of Phu Binh 4 Garment Branch merge to Phu Binh 3 Garment Branch after ceasing operations to be consistent with the Company's development strategy.

Article 3. Validity and enforcement

This Resolution takes effect from the date of signing.

Members of the Board of Director, the Board of Management and relevant departments and individuals shall be responsible for the implementation of this Resolution.

Recipient:

- As in Article 2, 3;
- Save in office.

ON BEHALF OF THE BOD

CHAIRMAN



NGUYEN VAN THOI