

**TNG INVESTMENT AND TRADING
JOINT STOCK COMPANY**

No.: 395/NQ-HDQT

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

Thai Nguyen, July 18, 2025

RESOLUTION

**Regarding the approval of the transaction between the Company
with a related person being TNG Land Joint Stock Company**

BOARD OF DIRECTORS TNG INVESTMENT AND TRADING JOINT STOCK COMPANY

*Pursuant to the Charter of TNG Investment and Trading Joint Stock Company;
Pursuant to the Law on Enterprises 2020;*

*Pursuant to the Minutes of the Board of Directors Meeting No 395A/BB-HDQT
dated 18/07/2025 of the Board of Directors of TNG Investment and Trading Joint Stock
Company.*

RESOLUTIONS:

Article 1. Approval of the transaction between the Company and related persons, TNG Land Joint Stock Company

1. TNG Investment and Trading Joint Stock Company, as the owner of the TNG Village building, will have transactions with a related party, TNG Land Joint Stock Company (the party providing management and operation services under contract No. 2904/HD/TNGL dated April 29, 2025 between the Board of Directors of TNG Village apartment management and TNG Land Joint Stock Company).

2. Transaction value: The total transaction value must not exceed 10% of the total value of TNG's assets stated in the latest financial statements.

Article 2. Enforcement Terms

1. This Resolution takes effect from the date of signing.

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

Recipient:

- As in Article 2;
- Save: office.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS**



Nguyễn Văn Thoi

This document is published in Vietnamese and English. In case of any discrepancy or misinterpretation between Vietnamese and English information, the Vietnamese language information will be applied

No: 395A/BB-HDQT

Thai Nguyen, July 18, 2025

MINUTES OF THE BOARD OF DIRECTORS MEETING
TNG INVESTMENT AND TRADING JOINT STOCK COMPANY

Company name: TNG INVESTMENT AND TRADING JOINT STOCK COMPANY

Business ID/Tax ID: 4600305723

Head Office Address: No. 434/1, Bac Kan Street, Phan Dinh Phung Ward, Thai Nguyen Province, Vietnam

Organizing the meeting of the Board of Directors of the Company:

I. TIME AND LOCATION OF THE MEETING

-Time: At 10:00 a.m., July 18, 2025.

- Meeting location: At the head office of TNG Investment and Trading Joint Stock Company.

II. PURPOSE, AGENDA AND CONTENT

The Board of Directors (hereinafter referred to as the "BOD") of TNG Investment and Trading Joint Stock Company held a meeting to approve the transaction between the Company and a related person, TNG Land Joint Stock Company.

III. PARTICIPANTS

- Members of the Board of Directors attending the meeting:

No	Member of the BOD	Position
1	Mr. Nguyen Van Thoi	Chairman of the BOD
2	Mr. Nguyen Duc Manh	Vice chairman of BOD
3	Mr. Nguyen Manh Linh	Member of the BOD
4	Ms. Ha Thi Tuyet	Member of the BOD
5	Ms. Doan Thi Thu	Member of the BOD
6	Mr. Nguyen Hoang Giang	Member of the BOD
7	Mr. Dao Duc Thanh	Member of the BOD

- Method to attend the meeting: Attend and vote directly at the meeting.

- Number of members not attending the meeting: 0 members.
- The number of members attending the meeting reached 7/7 members of the Council, eligible to conduct the meeting.
- Members unanimously elect:
 - + Chairman of the meeting: Mr. **Nguyen Van Thoi** - Chairman of the Board of Directors
 - + Meeting Secretary: Ms. **Nguyen Thuy Ngan**

IV. ISSUES TO BE DISCUSSED, VOTED ON AND EXPRESSED AT THE MEETING

The Board of Directors met to approve the content of approval of the transaction between the Company and a related person, TNG Land Joint Stock Company, specifically as follows:

1. TNG Investment and Trading Joint Stock Company, as the owner of the TNG Village building, will have transactions with a related party, TNG Land Joint Stock Company (the party providing management and operation services under contract No. 2904/HD/TNGL dated April 29, 2025 between the Board of Directors of TNG Village apartment management and TNG Land Joint Stock Company).

2. Transaction value: The total transaction value must not exceed 10% of the total value of TNG's assets stated in the latest financial statements.

Other comments of each member attending the meeting: None

Voting results:

- Members approve: reaching the rate of 100% of the total number of votes with voting rights, specifically:

+ 7/7 members attending the meeting (all members of the Board of Directors attending the meeting voting);

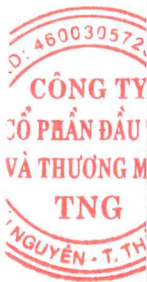
+ 3/3 of the members have voting rights (excluding members of the Board of Directors who are internal people and people with interests related to TNG Land Joint Stock Company).

- Members who disagree: reach the rate of 0% of the total number of votes with voting rights, specifically:

+ 0/7 members attending the meeting (all members of the Board of Directors attending the meeting voting);

+ 0/3 members with voting rights (excluding members of the Board of Directors who are internal persons and persons with interests related to TNG Land Joint Stock Company).

- Members who do not have an opinion: reaching the rate of 0% of the total number of voting votes, specifically:



+ 0/7 members attending the meeting (all members of the Board of Directors attending the meeting voting);

+ 0/3 members with voting rights (excluding members of the Board of Directors who are internal persons and persons with interests related to TNG Land Joint Stock Company).

V. ISSUES PASSED AND VOTE RATE APPROVED

The Board of Directors has approved the entire content of approval of the transaction between the Company and a related person, TNG Land Joint Stock Company as stated in section (IV) of this Memorandum.

Approval voting rate: reaching 100% of the total number of voting votes of members attending the meeting.

VI. MEETING CONCLUSION

The meeting secretary reads the draft Resolution of the Board of Directors for members of the BOD to listen to and unanimously approve the draft Resolution.

The meeting ended at 11:00 on the same day. The minutes were read again for everyone to listen to and unanimously approved.



CHAIRMAN

Nguyen Van Thoi

SECRETARY

Nguyen Thuy Ngan

