

**TNG INVESTMENT AND TRADING  
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness<sup>5</sup>**

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No. 466/NQ-HDQT

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Thai Nguyen, August 21, 2025

**RESOLUTION**

***Approving the signing of a credit limit contract at Joint Stock Commercial Bank for  
Industry and Trade 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. 466A/BB-HDQT  
dated 21/08/2025 of the Board of Directors of TNG Investment and Trading Joint Stock  
Company.*

**RESOLUTIONS:**



**Article 1.** Approving the signing of a credit limit contract (loan, guarantee and L/C opening) at Joint Stock Commercial Bank for Industry and Trade of Vietnam – Thai Nguyen Branch

- Limit value: 650.000.000.000 VND (Six hundred and fifty billion VND)
- Purpose: Supplementing working capital, issuing guarantees, LCs to serve the Company's business activities.

- In addition, the Company will use the Company's assets as collateral for the Company's obligations at the Joint Stock Commercial Bank for Industry and Trade of Vietnam – Thai Nguyen Branch.

**Article 2.** Approving the authorization of Mr. Nguyen Van Thoi – Position: Chairman of the Board of Directors to organize the implementation of the contents in Article 1. Mr. Nguyen Van Thoi – Chairman of the Board of Directors represents the Company or authorizes a third person to sign a credit/loan limit contract on behalf of the Company and/or all necessary and relevant documents between the Company and Joint Stock Commercial Bank for Industry and Trade of Vietnam – Thai Nguyen Branch.

**Article 3. Validity and enforcement**

This Resolution takes effect from the date of signing.

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

**Recipient:**

- As in Article 3;
- Save in office.

**ON BEHALF OF THE BOD**



**NGUYEN VAN THOI**

