

**TNG INVESTMENT AND TRADING
JOINT STOCK COMPANY**

No. 486/NQ-HDQT

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

Thai Nguyen, August 29, 2025

RESOLUTION

***On terminating the operation of Vo Nhai 1 Garment Branch, dismissing the position of
Branch Director and renaming Vo Nhai 2 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. 486A/BB-HDQT
dated 29/08/2025 of the Board of Directors of TNG Investment and Trading Joint Stock
Company;*

Pursuant to the proposal of the Company's General Director.

RESOLVES:

Article 1. Termination of operation of Vo Nhai 1 Garment Branch - TNG Investment and Trading Joint Stock Company from September 1, 2025

- Branch code: 4600305723-021

- Address after administrative boundary change: Cay Bong Industrial Cluster, La Hien Commune, Thai Nguyen Province, Vietnam.

(Address before administrative boundary change: Cay Bong Industrial Cluster, La Hien Commune, Vo Nhai District, Thai Nguyen Province, Vietnam)

- Reason for termination of operation: In line with the Company's development strategy.

- Time of termination of operation: From September 1, 2025.

Article 2. Rearrangement of personnel, organization, operations and assets due to the termination of operations of Vo Nhai 1 Garment Branch

Assign the Board of Directors, the Board of Management, and relevant departments to arrange the production and business activities, personnel, assets, and facilities of Vo Nhai 1 Garment Branch to merge into Vo Nhai 2 Garment Branch after the termination of operations to be consistent with the Company's development strategy.

Article 3. Rename Vo Nhai 2 Garment Branch (Branch code: 4600305723-024)

- Branch name before change: VO NHAII 2 GARMENT BRANCH - TNG INVESTMENT AND TRADING JOINT STOCK COMPANY



- Branch name after change: VO NHAI GARMENT BRANCH - TNG INVESTMENT AND TRADING JOINT STOCK COMPANY

- Time of change: From September 1, 2025.

Article 4. Effectiveness and implementation

This Resolution takes effect from the date of signing.

The members of the Board of Directors, the Board of Management and relevant departments and individuals are responsible for implementing this Resolution.

Recipient:

- As in Article 4;
- Save in office.

ON BEHALF OF THE BOD

CHAIRMAN



Nguyen Van Thoi



No. 486A/BB-HDQT

Thai Nguyen, August 29, 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 PLACE OF THE MEETING

-Time: At 8:30 a.m., August 29, 2025

- Meeting location: At the head office of TNG Investment and Trading Joint Stock Company (No. 434/1, Bac Kan Street, Phan Dinh Phung Ward, Thai Nguyen Province, Vietnam).

II. PURPOSE, AGENDA AND CONTENT

The Board of Directors (hereinafter referred to as “Board of Directors”) of TNG Investment and Trading Joint Stock Company held a meeting to approve the termination of the operation of Vo Nhai 1 Garment Branch and the renaming of Vo Nhai 2 Garment Branch.

III. PARTICIPANTS

- Members of the Board of Directors attending the meeting: 6/7 members, including:

No	Board Member	Position
1	Mr. Nguyen Van Thoi	Chairman of the BOD
2	Mr. Nguyen Duc Manh	Vice Chairman of the BOD
3	Mr. Nguyen Hoang Giang	Member of the BOD
4	Ms. Ha Thi Tuyet	Member of the BOD
5	Ms. Doan Thi Thu	Member of the BOD
6	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: 1/7 members (Mr. Nguyen Manh Linh).
- The number of members attending the meeting reached 6/7 members of the BOD, 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 discussed and voted to approve the contents of:

1. Termination of operation of Vo Nhai 1 Garment Branch - TNG Investment and Trading Joint Stock Company from September 1, 2025

- Branch code: 4600305723-021
- Address after administrative boundary change: Cay Bong Industrial Cluster, La Hien Commune, Thai Nguyen Province, Vietnam.

(Address before administrative boundary change: Cay Bong Industrial Cluster, La Hien Commune, Vo Nhai District, Thai Nguyen Province, Vietnam)

- Reason for termination of operation: In line with the Company's development strategy.
- Time of termination of operation: From September 1, 2025.

2. Rearrangement of personnel, organization, operations and assets due to the termination of operations of Vo Nhai 1 Garment Branch

Assign the Board of Directors, the Board of Management, and relevant departments to arrange the production and business activities, personnel, assets, and facilities of Vo Nhai 1 Garment Branch to merge into Vo Nhai 2 Garment Branch after the termination of operations to be consistent with the Company's development strategy.

3. Rename Vo Nhai 2 Garment Branch (Branch code: 4600305723-024)

- Branch name before change: VO NHAI 2 GARMENT BRANCH - TNG INVESTMENT AND TRADING JOINT STOCK COMPANY
- Branch name after change: VO NHAI GARMENT BRANCH - TNG INVESTMENT AND TRADING JOINT STOCK COMPANY
- Time of change: From September 1, 2025.

Other comments of each member attending the meeting: None

Voting results:

- Members approve: 6/6 members attended the meeting, reaching 100% of the total number of votes with voting rights.



- Members disagreed: 0/6 members attended the meeting, reaching 0% of the total number of votes with voting rights.

- Members have no opinions: 0/6 members attend the meeting, reaching 0% of the total number of votes with voting rights.

V. ISSUES PASSED AND VOTE RATE APPROVED

The Board of Directors has approved the contents stated in Section (IV) of these Minutes.

Voting rate: 6/6 members attending the meeting approved, reaching 100% of the total number of voting shares of members attending the meeting.

VI. MEETING CONCLUSION

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

The meeting ended at 10:30 a.m. 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

