

**TNG INVESTMENT AND TRADING
JOINT STOCK COMPANY**

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No: 532/NQ-HĐQT

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

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Thai Nguyen, 19th September, 2025

RESOLUTION

About the approval of credit limit at

Joint Stock Commercial Bank for Foreign Trade of Vietnam – Thai Nguyen Branch

BOARD OF DIRECTORS

TNG INVESTMENT AND TRADING JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises 2020, as amended and supplemented in 2025;
- Pursuant to the Charter of TNG Investment and Trading Joint Stock Company;
- Pursuant to meeting minute of BOD 532A/BB-HĐQT dated September 19, 2025

RESOLVES

Article 1: Approval of Loan Limit at Joint Stock Commercial Bank for Foreign Trade of Vietnam – Thai Nguyen Branch

a) Loan limit: VND 645,686,120,000

(In words: Six hundred forty-five billion, six hundred eighty-six million, one hundred twenty thousand Vietnamese dong)

b) Purpose of the loan:

To supplement the Company's lawful, reasonable, and valid short-term capital needs for garment manufacturing and business activities of TNG Investment and Trading Joint Stock Company.

To pay lawful, reasonable, and valid expenses to meet capital needs for the implementation of investment projects.

To pay lawful, reasonable, and valid expenses for additional investment in machinery and equipment.

Article 2:

Assign Mr. Nguyen Van Thoi – Chairman of the Board of Directors – the legal representative of TNG Investment and Trading Joint Stock Company to organize the implementation of the matters approved by the Board of Directors in Article 1 of this Resolution and to carry out procedures for signing agreements, contracts, and other relevant documents with the Bank in accordance with the provisions of law.



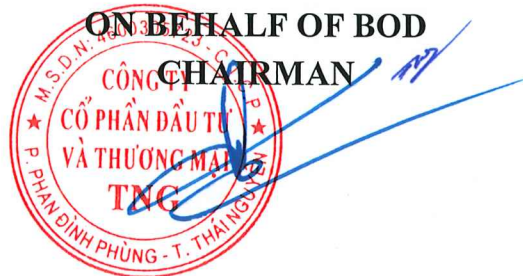
Article 3: Effectiveness and Implementation

This Resolution shall take effect from the date of signing.

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

Receive:

- As Article 3
- Save in office



**CHỦ TỊCH
NGUYỄN VĂN THỜI**



**TNG INVESTMENT AND
TRADING JOINT STOCK
COMPANY**

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No: 523A/BB-HĐQT

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

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Thai Nguyen, September 19, 2025

***MEETING MINUTE OF BOD OF
TNG INVESTMENT AND TRADING JOINT STOCK COMPANY***

Name of Company: TNG Investment and Trading Joint Stock Company

Tax code: 4600305723

Address: No 434/1, Bac Kan Street, Phan Dinh Phung Ward, Thai Nguyen Province, Viet Nam.

I. TIME, ADDRESS

- Time: 9h00 am on September 19, 2025
- Address: At head office of the Company (No 434/1 Bac Kan street, Phan Dinh Phung Ward, Thai Nguyen Province).

II. PURPOSE AND CONTENT OF THE MEETING

The Board of Directors (hereinafter referred to as the “Board”) of TNG Investment and Trading Joint Stock Company convened a meeting to approve the loan limit at the Joint Stock Commercial Bank for Foreign Trade of Vietnam – Thai Nguyen Branch.

III. PARTICIPANTS:

- Member of Board of Directors

STT	Member of BOM	Title
1	Mr Nguyen Van Thoi	Chairman
2	Mr. Nguyen Duc Manh	Deputy Chairman
3	Mr. Nguyen Hoang Giang	Member of BOD
4	Mrs. Ha Thi Tuyet	Member of BOD
5	Mrs. Doan Thi Thu	Member of BOD
6	Mr Dao Duc Thanh	Member of BOD

- Method of attendance: Direct participation and voting at the meeting.
- Number of absent members: 1/7 members (Mr. Nguyen Manh Linh).
- Number of attending members: 6/7 members of the Board of Directors, sufficient to convene the meeting.

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This information disclosure is published simultaneously in Vietnamese and English. In case of any discrepancy or misinterpretation between Vietnamese and English information, information in Vietnamese will take precedence

- The members unanimously elected:

Meeting Chair: Mr. Nguyen Van Thoi – Chairman of the Board of Directors.

Meeting Secretary: Ms. Nguyen Thuy Ngan

IV. CONTENT:

The Board of Directors discussed and voted to approve the following matters:

Approval of the loan limit at Joint Stock Commercial Bank for Foreign Trade of Vietnam – Thai Nguyen Branch:

a) Loan limit: VND 645,686,120,000

(In words: Six hundred forty-five billion, six hundred eighty-six million, one hundred twenty thousand Vietnamese dong)

b) Purpose of the loan:

To supplement the Company's lawful, reasonable, and valid short-term capital needs for garment manufacturing and business activities of TNG Investment and Trading Joint Stock Company.

To pay lawful, reasonable, and valid expenses to meet capital needs for the implementation of investment projects.

To pay lawful, reasonable, and valid expenses for additional investment in machinery and equipment.

Assign Mr. Nguyen Van Thoi – Chairman of the Board of Directors – the legal representative of TNG Investment and Trading Joint Stock Company to organize the implementation of the matters stated in Item 1 and to carry out procedures for signing agreements, contracts, and other relevant documents with the Bank in accordance with the provisions of law.

Other opinions from each member attending the meeting: None

Voting result:

- Members agree: 6/6 members attending the meeting, accounting for 100% of voting opinions.

- Members do not agree: 0/6 members attending the meeting, accounting for 0% of voting opinions.

- Members with no opinions: 0/6 members attending the meeting, accounting for 0% of voting opinions.

V. THE PASSED ISSUE AND THE VOTING RATE

HDQT đã thông qua toàn bộ nội dung được nêu tại mục IV của Biên bản này.

The Board of Directors has approved all of the contents stated in section IV of this Minutes.

The voting approval rate: 6/6 members attending the meeting approved, reaching 100% of the total voting rights.




VI. CLOSING THE MEETING:

The Meeting Secretary read out the draft Resolution of the Board of Directors for the members to review and unanimously approve.

The meeting was concluded at 10:00 a.m. on the same day. The minutes were read aloud to all participants and unanimously approved.

CHAIRMAN

NGUYEN VAN THOI

SECRETARY

NGUYEN THUY NGAN

