

RESOLUTION

Approving the joint venture policy with TNG Land Joint Stock Company to research, invest and develop the TNG Viet Bac Social Housing project in Tich Luong ward, Thai Nguyen province

**BOARD OF DIRECTORS
TNG INVESTMET AND TRADING JOINT STOCK COMPANY**

*Pursuant to the Law on Enterprises 2024;
Pursuant to the Law on Investment 2020;
Pursuant to the Minutes of the Board of Directors meeting on the same day;*

RESOLVES

Article 1. Approving the policy of joint venture with TNG Land Joint Stock Company.

TNG Investment and Trading Joint Stock Company joined with TNG Land Joint Stock Company to participate in research, invest and development of the TNG Viet Bac Social Housing investment project in Tich Luong ward, Thai Nguyen province.

Representative of the Joint Venture: Mr. Nguyen Van Thoi

Article 2. Assign Mr. Nguyen Van Thoi - Chairman of the Board of Directors - Legal representative of TNG Investment and Trading Joint Stock Company to organize the implementation of the contents approved by the Board of Directors in Article 1 of this Resolution and/or authorize a third party to carry out procedures to sign agreements, contracts and related documents in accordance with the provisions of law.

Article 3. This Resolution takes effect from the date of signing.

Members of the Board of Directors, General Director, the Board of General Directors and relevant departments, divisions and individuals are responsible for implementation this Resolution.

Receipts:

- As article 2;
- BOD.
- Archived

TNG INVESTMENT AND TRADING JSC

CHAIRMAN OF BOD



NGUYEN VAN THOI

**MINUTES OF BOARD OF DIRECTORS MEETINGS
TNG INVESTMENT AND TRADING JOINT STOCK COMPANY**

Enterprise's name: TNG Investment and Trading Joint Stock Company

Address: No. 434/1, Phan Dinh Phung Ward, Thai Nguyen Province.

The Business Registration Certificate No. 4600305723 was first issued by the Finance Department of Thai Nguyen province on 02/01/2003, registered for the 40th change on 30/10/2025.

I. TIME AND PLACE

- Time: 10:00 a.m. on November 11, 2025.

- Location: No. 434/1 Bac Kan Street, Phan Dinh Phung Ward, Thai Nguyen Province.

II. PARTICIPANTS

| No | 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 Board of Directors, eligible to conduct the meeting.

- The members unanimously elect:

+ Chairman of the meeting: **Mr. Nguyen Van Thoi – Chairman of the Board of Directors**

+ Secretary: **Ms. Nguyen Thuy Ngan.**

Members attending the meeting reached 6/6 of the members of the Board of Directors, eligible to conduct the meeting.

III. ISSUES DISCUSSED, VOTED ON AND COMMENTED ON AT THE MEETING

Issues discussed:

The Board of Directors met to approve the joint venture policy with TNG Land Joint Stock Company to research, invest and develop the TNG Viet Bac Social Housing project in Tich Luong ward, Thai Nguyen province with the following contents:

1. Approving the policy of joint venture with TNG Land Joint Stock Company.

TNG Investment and Trading Joint Stock Company joined with TNG Land Joint Stock Company to participate in research, invest and development of the TNG Viet Bac Social Housing investment project in Tich Luong ward, Thai Nguyen province.

Representative of the Joint Venture: Mr. Nguyen Van Thoi

2. Assign Mr. Nguyen Van Thoi - Chairman of the Board of Directors - Legal representative of TNG Investment and Trading Joint Stock Company to organize the implementation of the contents approved by the Board of Directors in Article 1 of this Minutes and/or authorize a third party to carry out procedures to sign agreements, contracts and related documents in accordance with the provisions of law.

3. Comments of each member attending the meeting: None

4. Voting results:

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

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

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

IV. ISSUES TO BE APPROVED AND VOTING RATES

The Board of Directors has approved the entire content of the proposal for the joint venture policy with TNG Land Joint Stock Company to research, invest and develop the TNG Viet Bac Social Housing project in Tich Luong ward, Thai Nguyen province.

Voting rate approved: 6/6 members attended the meeting, reaching 100% of the total votes of members attending the meeting.

V. CLOSING OF THE MEETING

The meeting ended at 11:00 a.m. on the same day, the minutes were read back to everyone and unanimously signed below.

CHAIRMAN
CHAIRMAN OF THE BOD



NGUYEN VAN THOI

SECRETARY



NGUYEN THUY NGAN