

**TNG INVESTMENT AND TRADING
JOINT STOCK COMPANY**

-----***-----

No: 87/NQ-HĐQT

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

-----***-----

Thai Nguyen, March 02, 2026

RESOLUTION

(Regarding the organization of the Annual General Meeting of Shareholders in 2026)

**THE BOARD OF DIRECTORS
TNG INVESTMENT AND TRADING JOINT STOCK COMPANY**

- Pursuant to the 2020 Enterprise Law;
- Pursuant to the Charter of Operation of TNG Investment and Trade Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors meeting of TNG Investment and Trade Joint Stock Company on the same day.

RESOLVES

Article 1: To organize the 2026 Annual General Meeting of Shareholders with the following details:

1. The scheduled date of the meeting: 08:00 on April 19, 2026
2. The final registration date for shareholders to attend: March 24, 2026
3. Location: Song Cong Garment Branch - Zone B, Song Cong 1 Industrial Park, Bach Quang Ward, Thai Nguyen Province, Vietnam
4. Proposed agenda for the General Meeting:
 - Report on the business results for 2025 and the business plan for 2026;
 - Approval of dividend payment for 2025 and the proposed dividend payment for 2026;
 - Electing members of the Board of Directors;
 - Approval of other matters under the authority of the General Meeting of Shareholders.

Article 2: Members of the Board of Directors, the Board of General Directors, and the Chief Accountant are responsible for executing this resolution.

This resolution is effective from the date of signing.

Recipients:

- As per Article 2;
- Archived



**CHỦ TỊCH
NGUYỄN VĂN THỜI**

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

Company Name: TNG INVESTMENT AND TRADING JOINT STOCK COMPANY

Business Registration Number/Tax Number: 4600305723

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

I. TIME AND LOCATION OF THE MEETING

- Time: At 10:00, March 02, 2026

- Location: At the headquarters of TNG Investment and Trade Joint Stock Company (No. 434/1, Bac Kan Street, Phan Dinh Phung Ward, Thai Nguyen Province, Vietnam).

II. PURPOSE AND AGENDA OF THE MEETING

The Board of Directors (hereinafter referred to as "BOD") of TNG Investment and Trading Joint Stock Company held a meeting to approve the plan for organizing the 2026 Annual General Meeting of Shareholders;

III. ATTENDANCE

- BOD members attending the meeting:

No	BOD Member	Position
1	Mr Nguyen Van Thoi	Chairman of BOD
2	Mr Nguyen Duc Manh	Vice Chairman of BOD
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

- Meeting chairman:

Mr Nguyen Van Thoi

- Chairman of BOD

- Secretary:

Mrs Nguyen Thuy Ngan

The number of members not attending the meeting: 1/7 BOD member - Mr Nguyen Manh Linh

The number of members attending the meeting: 6/7 BOD members, which is sufficient to proceed with the meeting.

IV. CONTENT

The Board of Directors discussed and voted to approve the contents of:

Approving the plan for organizing the 2026 Annual General Meeting of Shareholders with the following specifics:

This document is disclosed simultaneously in both Vietnamese and English. In case of any discrepancies or differences in interpretation between the Vietnamese and English versions, the Vietnamese version will be applied



- Estimated time for the meeting: 08:00, April 19, 2026
- The final registration date for shareholders to attend: March 24, 2026
- Location: Song Cong Garment Branch - Zone B, Song Cong 1 Industrial Park, Bach Quang Ward, Thai Nguyen Province, Vietnam
- Proposed agenda for the General Meeting
 - + Report on the business results for 2025 and business plan for 2026
 - + Approval of dividend payment for 2025 and proposed dividend payment for 2026
 - + Electing members of the Board of Directors;
 - + Approval of other matters under the authority of the General Meeting of Shareholders.

Other opinions from each attending member: None.

Voting results:

- Members approving: 6/6 members attended the meeting, reaching 100% of the total votes with voting rights.
- Members disapproving: 0/6 members attending the meeting, reaching 0% of the total votes with voting rights.
- Members who have no opinions: 0/6 members attend the meeting, reaching 0% of the total votes with voting rights.

V. ISSUES PASSED AND VOTE RATE PASSED

The Board of Directors has approved the issues stated in Section (IV) of this Minutes.

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

VI. CLOSING THE MEETING

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

The meeting ended at 11:30 a.m. on the same day. The minutes were read again for everyone to hear and unanimously approved.



NGUYEN VAN THOI

SECRETARY

A blue ink signature of the Secretary, consisting of a stylized 'N' and a checkmark-like stroke.

NGUYEN THUY NGAN