
No. 269/NQ-HDQT

Thai Nguyen, May 22, 2026

RESOLUTION

*Approving the borrowing and mortgaging at
Vietnam Joint Stock Commercial Bank for Industry and Trade - Thai Nguyen Branch
to invest in machinery and equipment in 2026.*

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. 269A/BB-HDQT
dated 22/05/2026 of the Board of Directors of TNG Investment and Trading Joint Stock
Company.*

RESOLUTIONS:

Article 1. Approving the borrowing capital to implement the project and mortgaging assets at the Vietnam Joint Stock Commercial Bank for Industry and Trade - Thai Nguyen Branch as follows:

1. Purpose of using the loan: Paying for legal investment costs of the machinery and equipment investment project belonging to the Company's machinery and equipment investment project in 2026,

2. Loan limit: 70% of the total value of machinery and equipment formed in the project stated in Clause 1 of this Article.

3. Assets securing the loan: Are the assets (machinery and equipment) formed in the project stated in Clause 1 of this Article.

Article 2. Approving the authorization of Mr. Nguyen Duc Manh – Position: Chairman of the Board of Directors to organize the implementation of the contents in Article 1. Mr. Nguyen Duc Manh – 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 Management 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

CHAIRMAN



NGUYEN DUC MANH



No. 269A/BB-HDQT

Thai Nguyen, May 22, 2026

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 10:30, May 22, 2026

- 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 "BOD") of TNG Investment and Trading Joint Stock Company held a meeting to approve the loan and mortgage at the Vietnam Joint Stock Commercial Bank for Industry and Trade - Thai Nguyen Branch to invest in machinery and equipment in 2026,

III. PARTICIPANTS

- Members of the Board of Directors attending the meeting:

No	Board Member	Position
1	Mr. Nguyen Duc Manh	Chairman of the BOD
2	Mr. Nguyen Van Thoi	Vice Chairman of 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
7	Ms. Nguyen Thi Phuong	Member of the BOD

- Method to attend the meeting: Attend and vote directly at the meeting.

- Number of members not attending the meeting: 0/7 members
- The number of members attending the meeting reached 7/7 members of the meeting, eligible to conduct the meeting.
- Members unanimously elect:
 - + Chairman of the meeting: Mr. **Nguyen Duc Manh** - Chairman of the BOD
 - + Meeting Secretary: Mr. **Truong Thai An**.

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. Approving the borrowing capital to implement the project and mortgaging assets at the Vietnam Joint Stock Commercial Bank for Industry and Trade - Thai Nguyen Branch as follows:

1.1 Purpose of using the loan: Paying for legal investment costs of the machinery and equipment investment project belonging to the Company's machinery and equipment investment project in 2026

1.2. Loan limit: 70% of the total value of machinery and equipment formed in the project stated in Clause 1 of this Meeting.

1.3. Assets securing the loan: Are the assets (machinery and equipment) formed in the project stated in Clause 1 of this Meeting.

2. To authorize Mr. Nguyen Duc Manh – Position: Chairman of BOD to organize the implementation of the contents in Clause 1. Mr. Nguyen Duc Manh – Chairman of the BOD 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.

Other comments of each member attending the meeting: None

Voting results:

- Members approve: 7/7 members attended the meeting, reaching 100% of the total number of votes with voting rights.
- Members disagreed: 0/7 members attended the meeting, reaching 0% of the total number of votes with voting rights.
- Members have no opinions: 0/7 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 issues stated in Section (IV) of this Meeting

Approval voting rate: 7/7 members attending the meeting agreed, reaching 100% of the total voting votes of members attending the meeting.



VI. CLOSING OF THE MEETING

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 11:00 on the same day. The minutes were read again for everyone to listen to and unanimously approved.

CHAIRMAN



NGUYEN DUC MANH

SECRETARY

TRUONG THAI AN

