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No: 280/NQ-HDQT

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Thai Nguyen, May 26, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS**  
**TNG INVESTMENT AND TRADING JOINT STOCK COMPANY**  
*About the selection of an auditing company to review the financial statements for the 6-  
month period ended June 30, 2026 and to audit the  
financial statements for the year ended December 31, 2026*

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

*Pursuant to the Law on Enterprises dated June 17, 2020;*  
*Pursuant to the Charter of TNG Investment and Trading Joint Stock Company;*  
*Pursuant to the Minutes of the Board of Directors Meeting No. 280A/BB-HDQT dated  
26/05/2026 of the Board of Directors of TNG Investment and Trading Joint Stock  
Company.*

**RESOLUTIONS:**

**Article 1.** Approve the selection of Deloitte Vietnam Audit Company Limited as the company to review the financial statements for the 6-month period ended June 30, 2026 and to audit the financial statements for the year ended June 31 December 2026 of TNG Investment and Trading Joint Stock Company.

Authorized Mr. Nguyen Duc Manh - Chairman of the BOD to negotiate, decide on conditions, terms and sign on contracts to review the financial statements for the 6-month period ended June 30, 2026 and to audit the financial statements for the year ended December 31, 2026 with Deloitte Vietnam Audit Company Limited (including adjustments, modifications, supplement and/or cancellation, termination, liquidation...), and organize the implementation of the Contract according to the approved policies of the BOD and in accordance with current legal regulations.

**Article 2. Validity and enforcement**

This Resolution takes effect from the date of signing.

Mr. Nguyen Duc Manh members of the Board of Directors, the Board of Management and relevant departments, departments, units and individuals are responsible



for implementing and coordinating the implementation within the scope of their functions and tasks.

**Recipient:**

- As in Article 2
- Save in office.

**ON BEHALF OF THE BOD  
CHAIRMAN OF THE BOARD OF  
DIRECTORS**

  
NGUYEN DUC MANH





No: 280A/BB-HDQT

Thai Nguyen, May 26, 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 09:30 a.m., May 26, 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, PROGRAM AND CONTENT**

The Board of Management ("BOD") of TNG Investment and Trading Joint Stock Company ("TNG") held a meeting to discuss and agree on the selection of Deloitte Vietnam Audit Company Limited as the company to review the financial statements for the 6-month period ended June 30, 2026 and to audit the financial statements for the year ended June 31 December 2026 of TNG Investment and Trading Joint Stock Company

**III. PARTICIPANTS**

1. Members of the Board of Directors attended the meeting:

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

2. Method of attending the meeting: Attending and voting directly at the meeting..

3. Number of members not attending the meeting: 0/7 members
4. The number of members attending the meeting reaches 7/7 members of the BOD, eligible to conduct the meeting.
5. 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 BOD held meeting to approve the selection of an auditing company to review the financial statements for the 6-month period ended June 30, 2026 and to audit the financial statements for the year ended December 31, 2026 as follows:

Approve the selection of Deloitte Vietnam Audit Company Limited as the company to review the financial statements for the 6-month period ended June 30, 2026 and to audit the financial statements for the year ended June 31 December 2026 of TNG Investment and Trading Joint Stock Company.

Authorize Mr. Nguyen Duc Manh - Chairman of the BOD to negotiate, decide on conditions, terms and sign on contracts to review the financial statements for the 6-month period ended June 30, 2026 and to audit the financial statements for the year ended December 31, 2026 with Deloitte Vietnam Audit Company Limited (including adjustments, modifications, supplement and/or cancellation, termination, liquidation...), and organize the implementation of the Contract according to the approved policies of the BOD and in accordance with current legal regulations.

**Other comments of each member attending the meeting:** None

**Voting results:** Members agreed: reach the rate of 100% of the total number of voting votes, specifically:

+ 7/7 members with voting rights

Members who disagreed: reach the rate of 0% of the total number of votes with voting rights, specifically:

+ 0/7 members with voting rights

Members have no opinions: reaching the rate of 0% of the total number of votes with voting rights, specifically:

+ 0/7 members with voting rights

#### **V. ISSUES PASSED AND VOTE RATE APPROVED**

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

Approval rate: 100% of the total number of voting shares of the 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 10:30 a.m. 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**

