**TNG: Board Resolution**

On January 08, 2024, TNG Investment and Trading JSC announced Resolution No. 11/NQ-HDQT on approving the second dividend prepayment in cash of 2023 as follows:

Article 1:

Approve the second dividend payment in cash of 2023 as follows:

* Dividend payment rate: 4%/par value (VND 400 per share)
* Record date: January 22, 2024
* Dividend payment date: February 02, 2024

Article 2:

Members of the Board of Directors, the Internal Audit Committee, the Board of Management of TNG Investment and Trading JSC, and relevant units, individuals are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.