**TNG: Board Resolution**

On January 08, 2024, TNG Investment and Trading JSC announced Resolution No. 14/NQ-HDQT on the dissolution of TNG Yen Binh Golf Company Limited as follows:

‎‎Article 1. Approve the dissolution of TNG Yen Binh Golf Company Limited:

* Agree to dissolve TNG Yen Binh Golf Company Limited of which TNG Investment and Trading JSC is a capital contributing member.
* Reasons for dissolution: The operational objectives of TNG Yen Binh Golf Company Limited no longer meet the demands of TNG Investment and Trading JSC.
* Assign Mr. Nguyen Van Thoi - the representative of the whole contributed capital at TNG Yen Binh Golf Company Limited to attend the meeting of the Board of Members of TNG Yen Binh Golf Company Limited, vote for the dissolution and carry out other necessary procedures in accordance with the law for the Board of Members of TNG Yen Binh Golf Company Limited to dissolve the Company.

‎‎Article 2. Terms of enforcement:

This Resolution takes effect from the date of its signing.

Members of the Board of Directors, Mr. Nguyen Van Thoi, relevant departments, units and individuals are responsible for implementing and coordinating to implement within the scope of their function and tasks.