

No: 783A/BB-HĐQT

Thai Nguyen, December 17, 2024

MINUTES OF THE BOARD OF DIRECTORS MEETING
TNG INVESTMENT AND TRADING JOINT STOCK COMPANY
Regarding the capital contribution to the associated company within the scope of
the capital commitment upon the establishment of the enterprise to implement the
dissolution of TNG Yen Binh Golf LLC

Company Name: TNG INVESTMENT AND TRADE JOINT STOCK COMPANY

Business/Tax Code: 4600305723

Head office address: No. 434/1, Bac Kan Street, Hoang Van Thu Ward, Thai Nguyen City, Thai Nguyen Province, Vietnam

I. TIME AND LOCATION OF THE MEETING

- Time: 09:00 AM, December 17, 2024

- Location: At the head office of TNG Investment and Trade Joint Stock Company (No. 434/1, Bac Kan Street, Hoang Van Thu Ward, Thai Nguyen City, Thai Nguyen Province, Vietnam)

II. PURPOSE, AGENDA, AND CONTENT OF THE MEETING

The Board of Directors (BOD) of TNG Investment and Trade Joint Stock Company held a meeting to discuss and agree on the following matter: the capital contribution to the associated company within the scope of the capital commitment upon the establishment of the enterprise to implement the dissolution of TNG Yen Binh Golf LLC.

III. PARTICIPANTS

- Board of Directors members attending the meeting:

STT	Full Name	Position
1	Mr. Nguyen Van Thoi	Chairman of the BOD
2	Mrs. Luong Thi Thuy Ha	Vice Chairman of the BOD
3	Mr. Nguyen Duc Manh	BOD Member
4	Mr. Nguyen Hoang Giang	BOD Member
5	Mr. Nguyen Manh Linh	BOD Member
6	Mrs. Ha Thi Tuyet	BOD Member
7	Mrs. Doan Thi Thu	BOD Member

Meeting attendance method: Attended and voted directly at the meeting.

- Members not attending the meeting: 0 members

- Total attending members: 7/7 members, enough to conduct the meeting.

- The members agreed to elect:

+ Chair of the meeting: Mr. Nguyen Van Thoi - Chairman of the BOD

+ Secretary of the meeting: Mr. Dao Duc Thanh

IV. ISSUES DISCUSSED, VOTED, AND COMMENTS MADE AT THE MEETING

The Board of Directors held the meeting to approve the following: capital contribution to the associated company within the scope of the capital commitment upon the establishment of the enterprise to implement the dissolution of TNG Yen Binh Golf LLC, specifically:

1. In order to implement Resolution No. 14/NQ-HĐQT dated January 8, 2024, of the Board of Directors regarding the dissolution of Yen Binh TNG Golf Limited Liability Company, in order to meet the legal requirements for dissolving Yen Binh TNG Golf Limited Liability Company, the Board of Directors approves the capital contribution to Yen Binh TNG Golf Limited Liability Company within the scope of the committed capital contribution when the company was established as follows:

- Contributed capital: VND 29,400,000 (Twenty-nine million four hundred thousand Vietnam dong)

- Capital contribution conditions: Ensure that TNG Investment and Trade Joint Stock Company's contribution accounts for 49% of the total actual contributed capital of TNG Yen Binh Golf LLC

2. Assign and authorize Mr. Nguyen Van Thoi – the representative of the entire capital contribution at TNG Yen Binh Golf LLC:

- Represent TNG Investment and Trade Joint Stock Company in negotiating and agreeing with the remaining member of TNG Yen Binh Golf LLC to carry out the capital contribution and dissolution of TNG Yen Binh Golf LLC as per the policy approved by the Board of Directors.

- Attend the meetings of the members' council of TNG Yen Binh Golf LLC, vote in favor of corresponding issues, and carry out the necessary procedures to finalize the capital contribution and dissolution of TNG Yen Binh Golf LLC as per the policy approved by the Board of Directors.

● **Member comments during the meeting:** No other comments.

● **Voting Results:**

- Members in favor: 7/7 attending members, representing 100% of the total votes

- Members against: 0/7 attending members, representing 0% of the total votes

- Members abstained: 0/7 members, representing 0% of the total votes

V. ISSUES APPROVED AND VOTING RESULT

The Board of Directors approved the matter of capital contribution to the associated company within the scope of the capital commitment upon the establishment of the enterprise to implement the dissolution of TNG Yen Binh Golf LLC as mentioned in section (IV) of this document.

Voting result: 7/7 members in favor, representing 100% of the total votes of attending members.

VI. MEETING CONCLUSION

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



- The secretary read the full draft of the BOD's resolution for approval. The BOD unanimously approved the full draft of the resolution.
- The meeting ended at 09:45 AM on the same day. The minutes were read out loud for all to hear and were approved.

CHAIRMAN

NGUYEN VAN THOI

SECRETARY

DAO DUC THANH

