

Số: 825A/NQ-HĐQT

Thai Nguyen, December 30, 2024

RESOLUTION

Regarding the interim dividend payment for the third quarter of 2024 in cash

BOARD OF DIRECTORS

TNG INVESTMENT AND TRADING JOINT STOCK COMPANY

*Pursuant to the 2020 Enterprise Law;
Pursuant to the Charter of TNG Investment and Trading Joint Stock Company;
Pursuant to the Resolution of the Annual General Meeting of Shareholders 2024
No. 190/2024/NQ-ĐHĐCĐ dated April 21, 2024;
CPursuant to the Minutes of the Board of Directors meeting No.825./BB-HĐQT
dated December 30, 2024 of the Board of Directors of TNG Investment and Trading Joint
Stock Company.*

RESOLVES:

Article 1. Approving the interim dividend payment for the third quarter of 2024 in cash as follows:

- Dividend rate: 4% of par value (400 VND per share)
- Last registration date: January 14, 2025
- Dividend payment date: January 22, 2025

Article 2. Effectiveness and Implementation

This Resolution is effective from the date of signing.

The members of the Board of Directors, the General Director, the Internal Audit Committee, and relevant departments and individuals are responsible for implementing this Resolution.

Recipients:

- As stated in Article 2;
- Archives:

**For and on behalf of the Board of
Director
CHAIRMAN**



NGUYEN VAN THOI