**TNG: Board Resolution**

On February 20, 2024, TNG Investment and Trading JSC announced Resolution No. 68/NQ-HDQT on organizing the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Convene the Annual General Meeting of Shareholders 2024 with the specific contents as follows:

1. Expected organization time: 08.00 a.m., April 21, 2024
2. Record date for the list of shareholders attending the Meeting: March 21, 2024
3. Expected organization venue: Viet Thai Garment Branch - Son Cam 1 Industrial Cluster, Son Cam Commune, Thai Nguyen City, Thai Nguyen Province
4. Expected agenda:
* Report on the production and business results in 2023 and the production and business plan for 2024;
* Approval of the dividend payment in 2023 and the expected dividend payment for 2024;
* Election of members of the Board of Directors;
* Approval of the issue plan and other contents under the authority of the General Meeting of Shareholders.

Article 2: Members of the Board of Directors, the General Manager, the Board of Management and the Chief Accountant are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.