**TNG: Board Resolution**

On February 01, 2024, TNG Investment and Trading JSC announced Resolution No. 60/NQ-HDQT on approving the signing of Contract with related parties as follows:

Article 1: Approve the signing and implementation of Contract between TNG Investment and Trading JSC and related organization: TNG Land Joint Stock Company according to Article 167 of the Law on Enterprises, specifically as follows:

* Content of the Contract: Investment Promotion Service Contract
* Contract value: The value of the Contract is less than 35% of the total value of the Company's assets recorded in the most recent Financial Statements.

Article 2: Members of the Board of Directors, the Internal Audit Committee, the Board of Management, and relevant departments and individuals are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing.