**TNG: Board Resolution**

On April 10, 2024, TNG Investment and Trading JSC announced Resolution No. 1004.02/NQ-HDQT on approving the dossiers for the registration of the public offering of bonds of TNG Investment and Trading JSC in 2023 as follows:

‎‎Article 1. Approve the documents of the registration dossier for the public offering of Bonds of TNG Investment and Trading JSC in 2023 according to the list in Appendix 1 of this Resolution (collectively referred to as "The Documents of the Offering Registration Dossier"), which content is in accordance with the bond issuance plan of TNG Investment and Trading JSC in 2023, approved by the Board of Directors, submitted by the Company to State Securities Commission (and/or other competent state agencies (if any).

‎‎Article 2. Approve the authorization to the Chair of the Board of Directors or the General Manager of the Company to act on behalf of and represent the Board of Directors; based on the request of the State Securities Commission and the specific situation, has full authority to decide and is responsible for organizing and implementing the following tasks:

1. Negotiate and decide on the specific contents of the Documents of the Offering Registration Dossier in accordance with the provisions of relevant laws and the approved bond issuance plan of TNG Investment and Trading JSC;
2. Decide to amend, supplement, or adjust The Documents of the Offering Registration Dossier from time to time (if any); and
3. Prepare, sign, and organize the implementation of the Documents of the Offering Registration Dossier and the amendments, supplements, or adjustments (if any) according to legal regulations.

‎‎Article 3. Members of the Board of Directors, Managing Director and relevant departments of the Company are responsible for the implementation of this Resolution.

‎‎Article 4. This Board Resolution takes effect from the date recorded on the first page of the Resolution and replaces Resolution No. 2712/NQ-HDQT dated December 27, 2023.