**TNG: Board Decision**

On June 11, 2024, TNG Investment and Trading JSC announced Decision No. 1106.02/QD-CTHDQT on deciding in detail the terms and conditions of TNGHN2428001 Bond as follows:

‎‎Article 1. Decide in detail the terms and conditions of TNGHN2428001 Bond.

The Chair of the Board of Directors decides in detail the terms and conditions of TNGHN2428001 Bond according to the plan on the public bond offering of TNG Investment and Trading JSC in Resolution No. 1106.01 and the full draft text of Bond Conditions.

‎‎Article 2. Terms of enforcement

This Decision takes effect from the date of its signing.

The Executive Board, Heads of related Departments and Divisions of TNG Investment and Trading JSC are responsible for the implementation of this Decision./.