**TNG: Board Resolution**

On June 11, 2024, TNG Investment and Trading JSC announced Resolution No. 1106.03/NQ-HDQT on approving the registration dossier for a public bond offering of TNGH2428001 Bond as follows:

‎‎Article 1. Approve the documents of the registration dossier for a public bond offering of TNGH2428001 Bond (collectively referred to as "Documents of the Offering Registration Dossier), with contents consistent with the plan on bond issue of TNGH2428001 Bond approved by the Board of Directors, submitted by the Company to the State Securities Commission (and/or other competent state agencies (if any)) to register for public offering of TNG Investment and Trading JSC Bonds.

‎‎Article 2. Approve authorizing the Chair of the Board of Directors, or Managing Director of the Company, to act on behalf of the Board of Directors, based on the request of the State Securities Commission and the specific situation, and have 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 under applicable laws and the approved plan on bond issue of TNG Investment and Trading JSC;
2. Decide on the amendments, supplements, or adjustments of 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 amendments, supplements, or adjustments (if any) according to the provisions of law.

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

‎‎Article 4. This Board Resolution takes effect from the date stated at the beginning of this Resolution and supersedes Resolution No. 2712/NQ-HDQT dated December 27, 2023 and Resolution No. 1004.02/NQ-HDQT dated April 10, 2024.