**TNG: Board Resolution**

On June 12, 2024, TNG Investment and Trading JSC announced Resolution No. 326/NQ-HDQT on dismissing the Deputy Managing Director as follows:

Article 1:

Dismissed title: Deputy Managing Director - Mr. Pham Thanh Tuan from June 12, 2024.

Reason for dismissal: Resignation

Article 2:

Members of the Board of Directors and Executive Board of TNG Investment and Trading JSC, the Mr. (Mrs.) named in Article 1 and relevant individuals, units are responsible for the implementation of this Resolution.

This Board Resolution takes effect from the date of its signing.