

No: 17A/BB-HĐQT

Thai Nguyen, January 15, 2025

**MINUTES OF THE BOARD OF DIRECTORS MEETING  
TNG INVESTMENT AND TRADING JOINT STOCK COMPANY**

**Company name:** TNG INVESTMENT AND TRADING JOINT STOCK COMPANY

**Enterprise/Tax code:** 4600305723

**Headquarters:** No. 434/1, Bac Kan Street, Hoang Van Thu Ward, Thai Nguyen City, Thai Nguyen Province, Vietnam

**I. MEETING TIME AND LOCATION**

- Time: 09:00 AM, January 15, 2025

- Location: At the headquarters of TNG Investment and Commerce Joint Stock Company (No. 434/1, Bac Kan Street, Hoang Van Thu Ward, Thai Nguyen City, Thai Nguyen Province, Vietnam).

**II. PURPOSE, AGENDA, AND CONTENT**

The Board of Directors (hereinafter referred to as “BOD”) of TNG Investment and Commerce Joint Stock Company convened a meeting to approve the following:

1. Approve borrowing funds to implement the project and pledge assets at Vietnam Joint Stock Commercial Bank for Industry and Trade - Thai Nguyen Branch.

**III. ATTENDANCE**

- Members of the Board of Directors present:

No	Member of BOD	Position
1	Ông Nguyễn Văn Thời	Chairman of the BOD
2	Bà Lương Thị Thúy Hà	Vice Chairman of the BOD
3	Ông Nguyễn Đức Mạnh	BOD Member
4	Ông Nguyễn Hoàng Giang	BOD Member
5	Ông Nguyễn Mạnh Linh	BOD Member
6	Bà Hà Thị Tuyết	BOD Member
7	Bà Đoàn Thị Thu	BOD Member

- Meeting participation method: Direct attendance and voting at the meeting.

- Number of members absent: 0 members.
- Number of members attending: 7/7 BOD members, meeting the quorum requirement to hold the meeting.
- The following officers were elected for the meeting:
  - + Meeting Chairman: Mr. Nguyen Van Thoi – Chairman of the BOD
  - + Meeting Secretary: Mr. Dao Duc Thanh

#### **IV. ISSUES DISCUSSED, VOTED, AND OPINIONS AT THE MEETING**

The BOD convened to discuss and approve the following:

1. Approval of borrowing funds to implement the project and pledge assets at Vietnam Joint Stock Commercial Bank for Industry and Trade - Thai Nguyen Branch as follows:

1.1. Purpose of loan usage: To pay legal investment costs for the machinery and equipment investment project under the total machinery and equipment investment project of the Company in 2024 (third supplement).

1.2. Loan limit: 70% of the total value of the machinery and equipment formed from the project mentioned in Clause 1.1 (IV) of this meeting.

1.3. Collateral for the loan: The assets (machinery and equipment) formed from the project mentioned in Clause 1.1 (IV).

1.4. Authorization for Mr. Nguyễn Văn Thời - Position: Chairman of the BOD - to implement the content outlined in Clause 1 (IV) of this meeting. Mr. Nguyễn Văn Thời – Chairman of the BOD – represents the Company or authorizes a third party to negotiate and sign credit contracts, collateral agreements, debt acknowledgment forms, and/or any other necessary documents related to the Company and Vietnam Joint Stock Commercial Bank for Industry and Trade - Thai Nguyen Branch to implement the approved contents, ensuring compliance with legal regulations and the Company's legitimate rights and interests.

**Other comments from attending members:** None

#### **Voting Results:**

- Members in favor: 7/7 attending members, accounting for 100% of the total voting rights.
- Members opposed: 0/7 attending members, accounting for 0% of the total voting rights.
- Members abstaining: 0/7 attending members, accounting for 0% of the total voting rights.

#### **V. APPROVED ISSUE AND VOTING RESULTS**

The BOD approved the following:



**Approval of borrowing funds to implement the project and pledge assets at Vietnam Joint Stock Commercial Bank for Industry and Trade - Thai Nguyen Branch as stated in Clause 1 (IV) of these Minutes.**

Voting results: 7/7 attending members in favor, accounting for 100% of the total voting rights.

## **VI. MEETING CONCLUSION**

The meeting secretary read the draft resolution for the BOD to review and unanimously approve the draft resolution.

The meeting concluded at 10:15 AM on the same day. The minutes were read aloud for all to hear and unanimously approved.

**CHAIRMAN**



**NGUYEN VAN THOI**

**SECRETARY**

**DAO DUC THANH**

