

No: 31A/BB-HĐQT

Thai Nguyen, January 22, 2025

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

Company Name: TNG INVESTMENT AND TRADING JOINT STOCK  
COMPANY

Business Registration/Tax Code: 4600305723

Head Office Address: No. 434/1, Bac Kan Street, Hoang Van Thut Ward,  
Thai Nguyen City, Thai Nguyen Province, Vietnam

Meeting Organization:

I. MEETING TIME AND LOCATION

- Time: At 10:30 AM, January 22, 2025

- Location: At the head office of TNG Investment and Trade Joint Stock Company  
(No. 434/1, Bac Kan Street, Hoang Van Thut 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  
Trade Joint Stock Company held a meeting to approve the following matters: approval of  
a new legal entity to replace a related party (Nguyễn Thị Nhuận Business Household) in  
executing the contract with the Company.

III. ATTENDEES

- Board Members Attending the Meeting:

STT	Thành viên Hội đồng quản trị	Chức vụ
1	Ông Nguyen Van Thoi	Chairman of BOD
2	Bà Luong Thi Thuy Ha	Vice Chair of BOD
3	Ông Nguyen Duc Manh	BOD Member
4	Ông Nguyen Hoang Giang	BOD Member
5	Ông Nguyen Manh Linh	BOD Member
6	Bà Ha Thi Tuyet	BOD Member
7	Bà Doan Thi Thu	BOD Member

- Meeting Participation Method: Attending and voting directly at the meeting.
- Members Not Attending: 0 members.
- Total Members Attending: 7/7 BOD members, sufficient to hold the meeting.
- Election of the Meeting Chairs:
  - + Chairperson of the Meeting: Mr. Nguyen Van Thoi – Chairman of BOD
  - + Secretary of the Meeting: Mr. Dao Duc Thanh

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

The BOD met to approve the following items related to the replacement of the related party (Nguyen Thi Nhuan Business Household) in executing the contract with the Company:

1. Termination of the Principle Agreement on Meal Supply No. 001534/2024/TNG-NTN signed on December 02, 2024 between the Company and Nguyen Thi Nhuan Business Household:

- Termination Date: From January 22, 2025.

- Reason for termination: Nguyen Thi Nhuan Business Household has converted into Thuận Thành Trading and Service Co., Ltd. (Business Registration No. 4601627868, Address: TDP Dinh Ca 2, Huong Son Town, Phú Bình District, Thai Nguyen Province), with Nguyễn Thị Nhuận owning 75% of the charter capital. On January 21, 2025, Thuận Thành Trading and Service Co., Ltd. submitted an official letter requesting to replace the original signing unit with the Company.

2. Approve Thuan Thanh Trading and Service Co., Ltd. (Business Registration No. 4601627868, Address: TDP Dinh Ca 2, Huong Son Town, Phu Binh District, Thai Nguyen Province) to inherit and continue to perform the rights and obligations of Nguyen Thi Nhuan Business Household arising from the Principle Agreement on the meal supply No. 001534/2024/TNG-NTN dated December 02, 2024.

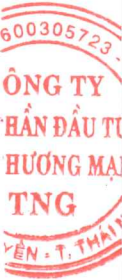
3. Assignment and Authorization for the Directors of Phu Binh Garment Branches 1, 2, 3, 4:

Authorized representatives of the Company to sign and implement contracts and contract appendices (if any) at the Branches with Thuan Thanh Trading and Services Co., Ltd., based on the inherited rights and obligations arising from the Framework Agreement for meal supply No. 001534/2024/TNG-NTN dated December 2, 2024, and Resolution No. 740A/NQ-HĐQT dated December 2, 2024, from the Board of Directors regarding the approval of transactions between the Company and related parties.

**Other Opinions from Board Members: None.**

**Voting Results:**

- In Favor: 100% of the votes, specifically:
  - + 7/7 members attending the meeting (all members voted).





+6/6 members with voting rights (excluding the BOD member with a conflict of interest in the contract).

- Against: 0% of the votes, specifically:

+ 0/7 members attending the meeting (all members voted).

+ 0/6 members with voting rights (excluding the BOD member with a conflict of interest in the contract).

- No Opinion: 0% of the votes, specifically:

+ 0/7 members attending the meeting (all members voted).

+ 0/6 members with voting rights (excluding the BOD member with a conflict of interest in the contract).

## V. APPROVED ISSUE AND VOTING RESULT

The BOD has approved the new legal entity replacing the related party (Nguyễn Thị Nhuận Business Household) in executing the contract with the Company as outlined in section IV of this document.

Approval Voting Rate: 100% of the total voting rights of the members present at the meeting.

## VI. CLOSING OF THE MEETING

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

The meeting ended at 11:00 AM the same day. The minutes were read aloud and approved unanimously.

**CHAIRMAN**



**NGUYEN VAN THOI**

**SECRETARY**



**DAO DUC THANH**