

**TNG INVESTMENT AND TRADING  
JOINT STOCK COMPANY**

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No: 31/NQ-HĐQT

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

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Thai Nguyen, January 22, 2025

## **RESOLUTION**

**Regarding the approval of a new legal entity to replace a related party  
in executing the contract with the Company**

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**BOARD OF DIRECTORS**  
**TNG INVESTMENT AND TRADING JOINT STOCK COMPANY**

*Based on the Charter of TNG Investment and Trade Joint Stock Company;*

*Based on the 2020 Enterprise Law;*

*Based on Resolution No. 740A/NQ-BOD dated December 02, 2024 of the Board of  
Directors on approving the transaction between the Company and a related party;*

*Based on Official Letter No. 03/2025/CV-TT dated January 21, 2025 from Thuan  
Thanh Trading and Service Co., Ltd. "Regarding the change of business model since  
January 2025";*

*Based on the meeting minutes No. 31A/BB-BOD dated January 22, 2025 of the  
Board of Directors of TNG Investment and Trade Joint Stock Company.*

### **DECIDES:**

**Article 1. Approve the new legal entity to replace the related party (Nguyen  
Thi Nhuan Business Household) in executing the contract with the Company:**

1. Terminate the Principle Agreement on the meal supply No. 001534/2024/TNG-NTN signed on December 02, 2024 between the Company and Nguyễn Thị Nhuận 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.

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*This document is disclosed simultaneously in both Vietnamese and English. In case of any discrepancies or differences in interpretation between the Vietnamese and English versions, the Vietnamese version will be applied*



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.



### Điều 3. Implementation Provisions

1. This Resolution takes effect from the date of signing.
2. The General Director, the Directors of Phu Binh Garment Branches 1, 2, 3, 4, and all relevant departments and individuals are responsible for implementing this resolution.

#### Recipients:

- As per Article 3;
- Archived

**FOR THE BOARD OF DIRECTORS  
CHAIRMAN OF THE BOARD OF  
DIRECTORS**



**NGUYEN VAN THOI**