

**TNG INVESTMENT AND TRADING  
JOINT STOCK COMPANY**

-----\*\*\*-----  
*No: 46/NQ-HĐQT*

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

-----\*\*\*-----  
*Thai Nguyen, February 17, 2025*

**RESOLUTION**

*(Regarding the organization of the Annual General Meeting of Shareholders in 2025)*

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

- Pursuant to the 2020 Enterprise Law;
- Pursuant to the Charter of Operation of TNG Investment and Trade Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors meeting of TNG Investment and Trade Joint Stock Company on the same day.

**DECIDES**

**Article 1:** To convene the 2025 Annual General Meeting of Shareholders with the following details:

1. The scheduled date of the meeting: 08:00 on April 20, 2025
2. The final registration date for shareholders to attend: March 17, 2025
3. The planned venue: Viet Duc Garment Branch – Son Cam 1 Industrial Cluster, Son Cam Commune, Thai Nguyen City, Thai Nguyen Province
4. The planned agenda for the meeting:
  - Report on the business results for 2024 and the business plan for 2025;
  - Approval of dividend payment for 2024 and the projected dividend payment for 2025;
  - Election of members to the Board of Directors;
  - Approval of issuance plans and other matters under the authority of the General Meeting of Shareholders.

**Article 2:** Members of the Board of Directors, the CEO, the Executive Board, and the Chief Accountant are responsible for executing this resolution.

This resolution is effective from the date of signing.

**Recipients:**

- As per Article 2;
- Archived

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN OF THE BOARD OF DIRECTORS**



**CHỦ TỊCH  
NGUYỄN VĂN THỜI**