

No: 105A/BB-HĐQT

Thai Nguyen, March 18, 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: 14:00 PM, March 18, 2025

- Location: At the headquarters of TNG Investment and Trading 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 (referred to as the "BOD") of TNG Investment and Trading Joint Stock Company held a meeting to approve the signing of a contract (loan, guarantee issuance, LC) at the Military Commercial Joint Stock Bank – Thai Nguyen Branch

III. ATTENDANCE

- Members of the Board of Directors present:

No	Member of BOD	Position
1	Mr Nguyen Van Thoi	Chairman of the BOD
2	Mrs Luong Thi Thuy Ha	Vice Chairman of the BOD
3	Mr Nguyen Duc Manh	BOD Member
4	Mr Nguyen Hoang Giang	BOD Member
5	Mr Nguyen Manh Linh	BOD Member
6	Mrs Ha Thi Tuyet	BOD Member
7	Mrs Doan Thi 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

1. Through the signing of a contract (loan, issuance of guarantee, LC) at Military Commercial Joint Stock Bank – Thai Nguyen Branch, specifically as follows:

- Value: 500.000.000.000 VND (In words: Five hundred billion Vietnamese Dong).

- Purpose: To provide credit for supplementing working capital to support the production and processing of textile products. Term: 6 months/Debt Acknowledgment Agreement.

- Repayment source: From revenue and profits generated from business activities.

2. Authorization of Mr. Nguyen Van Thoi – Position: Chairman of the Board of Directors to implement the contents of Article 1. Mr. Nguyen Van Thoi – Chairman of the Board of Directors represents the Company or authorizes a third party to represent the Company in signing credit/loan agreements and/or any necessary documents related to the Company and Military Commercial Joint Stock Bank – Thai Nguyen Branch

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

1. Through the signing of a credit agreement (loan, guarantee issuance, LC) at the Military Commercial Joint Stock Bank – Thai Nguyen Branch, specifically as follows:

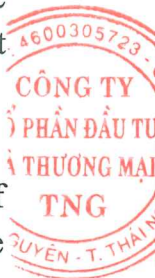
- Value: 500.000.000.000 VND (In words: Five hundred billion Vietnamese Dong).

- Purpose: To provide credit for supplementing working capital to support the production and processing of textile products. Term: 6 months/Debt Acknowledgment Agreement.

- Repayment source: From revenue and profits generated from business activities.

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

2. Authorization of Mr. Nguyen Van Thoi – Position: Chairman of the Board of Directors to implement the contents of Article 1. Mr. Nguyen Van Thoi – Chairman of the



Board of Directors represents the Company or authorizes a third party to represent the Company in signing credit/loan agreements and/or any necessary documents related to the Company and Military Commercial Joint Stock Bank – Thai Nguyen Branch

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 15:15 PM on the same day. The minutes were read aloud for all to hear and unanimously approved.

CHAIRMAN

NGUYEN VAN THOI

SECRETARY

DAO DUC THANH

