

**RESOLUTION**

*(About Approval of the payment dividend of 2024 in cash)*

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

- Pursuant to the Enterprise Law dated June 17, 2020;
- Pursuant to the Resolution of the 2025 Annual General Meeting of Shareholders No. 162/2025/NQ-ĐHĐCĐ dated April 20, 2024
- Pursuant to the Charter of TNG Investment and Trading Joint Stock Company;
- Pursuant to meeting minute of BOD on the same day

**RESOLVES**

**Article 1:**

Approve the payment dividends of 2024 in cash as follows:

- Dividend rate: 8%/par value (800 VND/1 share)
- Last registration date: May 15, 2025
- Payment date: June 02, 2025

**Article 2:**

Members of the Board of Director, Board of General Directors of TNG Investment and Trading Joint Stock Company, relevant organizations and individuals are responsible for implementing this resolution.

This Resolution takes effect from the date of signing.

**Receipts:**

- As Article 2
- Save in Office

**ON BEHALF OF BOD  
CHAIRMAN**



**NGUYEN VAN THOI**