

## PROPOSAL

To: General Meeting of shareholders 2025 of TNG Investment and Trading  
Joint Stock Company

- Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Based on the Charter of TNG Investment and Trading Joint Stock Company;
- Based on the business production situation of the Company in 2024.



Board of Directors of TNG hereby submits to the General Meeting of Shareholders for consideration and approval as follows:

### I. FINANCIAL STATEMENTS OF 2024; REPORTS OF THE BOD, BOM, THE SUPERVISORY BOARD; 2024 PROFIT DISTRIBUTION PLAN AND REPORT ON RESULT OF SHARES ISSUANCE TO INCREASE CHARTER CAPITAL IN 2024:

#### 1. Financial Statements of 2024:

Detailed data in Audited Financial Statements for the year 2024.

#### 2. Report of the BOD, Report of the BOM, Report of the Audit Committee:

Details as presented at the Meeting.

#### 3. Approval on 2024 profit distribution plan:

#### 2024 PROFIT DISTRIBUTION PLAN

NO	CATEGORIES	AMOUNT (VND)
A	Distributable profit ( $A=I+2$ )	320.404.749.427
1	Undistributed profit for 2023	5.580.541.263
2	Profit after tax	314.824.208.164
B	Profit distribution ( $B=I+II+III$ )	316.839.142.881
I	Dividend payment for 2024 in cash (20% of the owner's equity)	245.202.412.000
II	Board of Directors' remuneration for 2024 ( $II=2.4\% \times (2)$ ) (2.4% of after-tax profit for 2024)	7.555.780.996
III	Establishment of welfare and reward fund ( $III=20\% \times A$ ) (20% of the total distributable profit)	64.080.949.885
C	Remaining undistributed profit for this year ( $C=A-B$ )	3.565.606.546

## II. DIVIDEND IN 2024 :

2024 dividend is 20% of Authorized Capital in cash. Authorize the Board of Directors to approve specific details.

## III. PAYMENT OF THE REMUNERATION OF BOD IN 2024

Remuneration of BOD in 2024 ratio is 2,4% of 2024 Profit after tax in cash - 7.555.780.996 VND . Authorize the Board of Directors to approve specific details.

## IV. BUSINESS PLAN IN 2025, PAYMENT PLAN OF DIVIDEND IN 2025; PAYMENT PLAN OF THE REMUNERATION OF BOD IN 2025

### 1. Business plan in 2025:

Revenue:	8.100 billion VND
Profit after tax:	340 billion VND

### 2. Payment plan of dividend in 2025:

Payment plan of dividend in 2025: Plan to pay dividend in cash or stock at ratio of 16% to 20% of authorized capital. Authorize the Board of Director to decide on plans for advances, payment of dividend to guarantee benefits of shareholders.

### 3. Payment plan of remuneration of BOD in 2025:

Plan to pay remuneration of BOD in 2025 with the rate 2,4% of 2025 profit after tax – in cash. Authorize the Board of Director to approve specific details.

Respectfully submit to the General Meeting of Shareholders for consideration and approval.

#### **Receipts:**

- As above;
- BOD;
- Save in office.

FOR AND ON BEHALF OF BOD  
CHAIRMAN



NGUYEN VAN THOI

## PROPOSAL

*(About: Plan for issuing shares to increase the Company's Authorized Capital and approval listing bond offered to the public)*

**To: General Meeting of shareholders 2024 of TNG Investment and Trading Joint Stock Company**

### I. PLAN FOR ISSUING SHARES TO INCREASE THE COMPANY'S AUTHORIZED CAPITAL

The 2024 General Meeting of Shareholders Resolution approved the plan to increase capital from 1,135,230,020,000 VND to 1,348,653,260,000 VND through 02 issuances:

- + Issuing shares to pay dividends in 2023: maximum 9,081,840 shares.
- + Issuing shares for rights offering: maximum 12,260,484 shares.

TNG has completed paying dividends in shares. The plan to increase capital by rights offering has not been completed due to many strong fluctuations affecting stock prices in stock market. To ensure the interests of shareholders, the BOM chooses the appropriate time to implement above plan, so the BOM respectfully submits to the AGM to approve the cancellation of the plan to issue shares for rights offering which was approved by the 2024 AGM of shareholders according to Resolution No. 190/2024/NQ-DHDCD dated April 21, 2024. At the same time, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval of the plan to increase the charter capital for 2025 through the issuance of shares, as follows:

#### 1. LEGAL BASIS FOR SHARE ISSUANCE

- This plan is constructed based on:
  - Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam, 14th Legislature, 9th Session on June 17, 2020.
  - Law on Securities No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam, 14th Legislature, 8th Session on November 26, 2019;
  - Law No. 56/2024/QH15 amending and supplementing certain articles of the Securities Law, Accounting Law, Independent Auditing Law, State Budget Law, Law on Management and Use of Public Assets, Tax Management Law, Personal Income Tax Law, National Reserve Law, and Administrative Violation Handling Law approved by the

National Assembly of the Socialist Republic of Vietnam, 15th Legislature, 8th Session on November 29, 2024;

## 2. THE OPERATIONS OF TNG INVESTMENT AND TRADING JOINT STOCK COMPANY:

Business results in the last 02 years:

*Unit: Vietnamese dong*

Items	2023	2024	Compare (%)
Total Assets	5.147.382.019.124	5.816.875.229.408	13,01%
Net Revenue	7.098.010.025.347	7.655.752.759.635	7,86%
Operating profit	292.017.179.261	400.866.133.017	37,27%
Losses from other activities	(18.020.644.508)	(10.386.808.530)	-42,36%
Accounting profit before tax	273.996.534.753	390.479.324.487	42,51%
Profit after tax	222.362.313.754	314.824.208.164	41,58%
ROA	4,27%	5,74%	34,43%
ROE	13,26%	17,40%	31,22%

The Board of Directors of TNG Investment and Trading Joint Stock Company respectfully submits to the General Meeting of Shareholders for approval of the plan to issue shares under the Company's employee selection program as follows:

### 3. SHARE ISSUANCE PLAN UNDER THE EMPLOYEE SELECTION PROGRAM:

- Name of the issuing organization: TNG Investment and Trading Joint Stock Company

- Name of issued shares: TNG Investment and Trading Joint Stock Company shares

- Stock code: TNG

- Charter capital before issuance: 1.226.012.060.000 VND

- Number of outstanding shares before issuance: 122.601.206 shares

- Issuance method: Issuance of shares under the employee stock option program in the Company (ESOP)

- The object being offered for sale: employees currently working at the Company (employees working for the Company under labor contracts and Managers of the Company according to the Company's charter, excluding independent members of the Board of Directors,)

- Standards for employee participation: The General Meeting of Shareholders approves the employee participation standards as follows: (1) members of the Board of Directors except for independent Board members (2) employees who have signed an employment contract with the Company at the time of listing are typical staff of TNG,



and/or key persons currently holding positions as leaders, executives, or managers in operations at TNG.

Based on the above standards, the General Meeting of Shareholders authorizes the Board of Directors to approve the criteria and detailed list of employees eligible to participate in the ESOP program, principles for determining the number of shares allocated to each subject, and the timing of implementation in accordance with legal regulations.

- Implementation period: Expected in 2025-2026, the Board of Directors is authorized to decide the timing of the share offering after receiving a written notice from the State Securities Commission confirming the receipt of complete issuance reporting documents from the Issuing Organization or other equivalent documents.

- The number of shares expected to be issued: 6,130,060 shares

- The amount from the issuance is expected to be: 61,300,600,000 VND

- Issue price: 10,000 VND/share.

- Principles for determining the issue price for employees: Based on the book value, market price, taking into account the priority level of the allocated subjects and the liquidity restrictions due to the shares being restricted from transfer.

+ The book value of TNG shares as of 31/12/2024 is: 15.436 VND/share;

+ The market value of TNG shares on 20/03/2025 is: 21.500 VND/share

+ For the company's shares offered to employees, due to the preferential nature of the distribution targets, as well as based on the situation of the stock market, the demand for capital use, the market value and the book value of the shares, the offering price for employee shares is set at 10,000 VND/share.

- The handling plan in cases where employees no longer meet the qualifications to hold shares purchased under the employee stock option program: The General Meeting of Shareholders authorizes and assigns the Board of Directors to decide on the specific content of the handling plan in cases where employees no longer meet the qualifications to hold shares purchased under the employee stock option program, including but not limited to deciding on cases where the company repurchases shares from employees, the repurchase plan, the repurchase price, and the plan to immediately sell the shares that have been repurchased by the company, or to assign the company's Trade Union to repurchase, hold, and other related issues regarding the handling of shares.

- Conditions for transfer restrictions: The number of shares issued to employees is restricted from transfer for a period of 03 years from the date of completion of the issuance.

- Principles for handling the quantity of undistributed shares:

+ In the case that employees do not purchase the entire quantity of shares offered, the Board of Directors is authorized to distribute them to other employees who meet the

criteria approved by the Board of Directors, at the offering price of 10,000 VND/share. The quantity of these shares is restricted from transfer for a period of 03 years from the date of completion of the issuance.

+ The General Meeting of Shareholders authorizes the Board of Directors to establish criteria and select other employees who wish to purchase the remaining undistributed shares; approve the principles for determining the number of shares distributed to each subject and the implementation timeframe.

+ The distribution of the remaining undistributed shares to other employees must ensure compliance with the provisions of Article 42 of Decree No. 155/2020/ND-CP issued by the Government on December 31, 2020, detailing the implementation of certain provisions of the Securities Law and related legal documents.

- The plan for using the funds raised from the stock issuance for employees: The total amount expected to be raised from the stock issuance for employees will be used to supplement working capital for the production and business activities of the Company. The General Meeting of Shareholders authorizes the Board of Directors to develop a detailed capital utilization plan.

- The plan to ensure that the stock issuance complies with the maximum foreign ownership ratio of the Company at the time of issuance: The General Meeting of Shareholders authorizes the Board of Directors to approve the plan to ensure that the stock issuance complies with foreign ownership regulations;

- Through the process of employees being allowed to purchase stocks under this employee stock issuance program, they will not have to carry out public purchase procedures even when the purchase volume exceeds the public purchase regulation as stipulated in Article 35 of the 2019 Securities Law (the ownership ratio after purchasing shares reaches 25% or more of the total issued shares of the public company or has already held 25% of voting shares and may continue to purchase to exceed the limits of 35%, 45%, 55%, 65%, 75% of the voting shares of a public company).

- Registration, custody of additional securities, and additional listing registration: The General Meeting of Shareholders approves the registration of additional custody for the total number of newly issued shares at the Vietnam Securities Depository and Clearing Corporation and the additional listing of the total number of newly issued shares at the Stock Exchange according to regulations.

- Change the charter: Approve the increase of the charter capital and amend the charter of the Company according to the actual results of the issuance.

- Change the Business Registration Certificate: Approve the change of the business registration certificate with the new charter capital according to the actual results of the

issuance.

- Authorize the Board of Directors: In addition to the issues specifically authorized to the Board of Directors mentioned above, the General Meeting of Shareholders authorizes the Board of Directors to perform the following contents:

+ Choose an appropriate time for issuance;

+ Proactively develop and explain the application for issuance to submit to the State Securities Commission, the competent state management agency, and simultaneously proactively decide, adjust, and supplement the issuance plan and other related documents to ensure the issuance plan is implemented in accordance with the legal regulations, guidelines of the competent authority, the charter of the company, and specific market conditions;

+ Develop and approve a detailed capital utilization plan for the purposes of utilizing the capital obtained from the issuance.

+ Adjust/change the allocation of the money raised from the offering for the approved capital utilization purposes and/or change the purpose of using the capital obtained from the offering to be suitable with the actual situation and report the General Meeting of Shareholders regarding the adjustments related to this capital utilization plan.

+ Decide to promulgate the regulations on the issuance of shares under the employee stock option program and have the right to amend the regulations;

+ After completing all the issuance work, authorize the Board of Directors of the Company to carry out the necessary tasks to amend, supplement the Company's Charter and change the business registration related to the change of charter capital after the issuance is completed.

+ Decide to carry out related tasks and approve the documents to register the supplementary custody of the entire volume of newly issued shares at the General Securities Depository and Vietnam Securities Settlement Center and to list the entire volume of newly issued shares at the Stock Exchange according to the law.

+ Authorize the Board of Directors to carry out other related tasks regarding this capital increase issuance in accordance with the regulations of the Company's Charter and current laws.

+ In the process of implementing the above contents, the Board of Directors has the right to: (i) Decide on the contents within the scope of the assigned tasks and authorization; (ii) Execute, or direct, assign, or re-authorize legal representatives, the General Director to implement one or some specific tasks mentioned above and other issues related to the issuance of shares under the employee stock option program.

## **II. REGISTRATION FOR LISTING OF BONDS OFFERED TO THE PUBLIC**

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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.*



- Pursuant to Enterprise Law No. 59/2020/QH14 was passed by the 14th National Assembly of the Socialist Republic of Vietnam, 9th session, on June 17, 2020;

- Pursuant to Securities Law No. 54/2019/QH14 was passed by the 14th National Assembly of the Socialist Republic of Vietnam, 8th session on November 26, 2019;

- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government;

- Pursuant to Charter of TNG Investment and Trading Joint Stock Company;

- Pursuant to Resolution of the Annual General Meeting of Shareholders (AGMS) No. 505/2023/TNG-DHĐCĐ dated April 23, 2023 on approving the bond issuance plan;

- Pursuant to Resolution of the General Meeting of Shareholders No. 190/2024/TNG-ĐHĐCĐ dated April 21, 2024 on continuing to implement the plan to issue bonds to the public and approve the listing of bonds offered to the public;

Resolution of the 2024 General Meeting of Shareholders approved to continue to implement the bond issuance plan approved by the General Meeting of Shareholders in Resolution No. 505/2023/TNG-DHĐCĐ dated April 23, 2023 and approved bond registration at the Vietnam Securities Depository and Clearing Corporation and listing registration at the Stock Exchange according to regulations for all bonds offered to the public by TNG JSC, which is issued during the year 2024 and until the date of the AGMS in 2025.

TNG has completed the issuance of bonds to the public and registered the bonds at the Vietnam Securities Depository and Clearing Corporation. The registration for listing at the Hanoi Stock Exchange has not been completed. The Board of Directors respectfully submits to the General Meeting of Shareholders for approval to register for listing of bonds at the Hanoi Stock Exchange according to regulations within the period of 2025 and until before the date of the General Meeting of Shareholders in 2026.

The AGMS authorizes the BOM to organize and decide on necessary issues to list the Bonds in accordance with the content approved by the AGMS and ensure compliance with legal regulations and in accordance with TNG's strategy and capital needs.

Respectfully submit to the General Meeting of Shareholders for consideration and approval.

**Receipts:**

- As above;
- BOD;
- Save in office.

FOR AND ON BEHALF OF BOD  
CHAIRMAN



NGUYEN VAN THOI



## PROPOSAL

**Dear: Annual General Meeting of Shareholders 2025 of TNG Investment and Trade Corporation**

The Board of Directors of TNG Investment and Trade Corporation respectfully submits to the Annual General Meeting of Shareholders for approval:

**THE OPTION FOR SELECTING THE AUDITING FIRM FOR THE FINANCIAL STATEMENTS AND OTHER REPORTS IN 2025 OF THE COMPANY**

- Pursuant to the Enterprise Law No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the current Charter of TNG Investment and Trading Joint Stock Company;
- Pursuant to the functions, tasks, and capabilities of the auditing firm approved by the Ministry of Finance for auditing listed companies on the stock exchange;
- Pursuant to the request of the Audit Committee

The Board of Directors respectfully requests the Annual General Meeting of Shareholders to approve the list of auditing firms and authorize the Board of Directors to select one firm to conduct the audits of the financial statements and other audit reports for the year 2025 and up to the time of the Annual General Meeting of Shareholders in 2026 for the Company as follows:

1. Company: Deloitte Vietnam Audit Company Limited  
Address: 15th floor - Vinaconex Tower – 34 Lang Ha St – Dong Da Ward – Ha Noi.
2. Company: AASC Auditing Firm Company Limited  
Address: 01 Le Phung Hieu St – Hoan Kiem Ward – Ha Noi.

These are the auditing companies that have been approved by the State Securities Commission to audit listed companies and are completely independent of the Company and independent of the Company's management staff.

Respectfully submit to the General Meeting of Shareholders for consideration and approval.

**Receipts:**

- As above;
- BOD;
- Save in office.

**FOR AND ON BEHALF OF BOD  
CHAIRMAN**



**NGUYEN VAN THOI**

## PROPOSAL

*(Regarding: the change of industry, business profession; amending and supplementing the company charter and approving the amended and supplemented internal governance regulations of the company in 2025)*

**Dear: Annual General Meeting of Shareholders 2025 TNG Investment and Trade Joint Stock Company**

*Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020 and the guiding documents for implementation;*

*Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019 and the guiding documents for implementation;*

*Pursuant to Decision No. 27/2018/QĐ-TTg dated July 6, 2018 of the Prime Minister regarding the promulgation of the system of economic sectors of Vietnam;*

*Pursuant to the Charter of TNG Investment and Trading Joint Stock Company;*

*Pursuant to the operational situation of the Company.*

The Board of Directors of TNG Investment and Trading Joint Stock Company respectfully presents to the General Meeting of Shareholders for approval to change the business sectors; amend and supplement the company charter and approve the internal regulation on corporate governance, amended and supplemented in 2025 as follows:

### I. CHANGE OF BUSINESS SECTOR

#### 1. Supplement the following business sector:

No	Name of the added business sector	Industry code	Main business sector <i>(In case the added business sector is the main business sector, mark X to select one of the declared sectors)</i>
1	Production of knitted fabrics, crocheted fabrics, and other non-woven fabrics Details: Embroidery on fabric, embroidery of other textile products (excluding garment embroidery)	1391	
2	Electricity production Details: Solar power	3511	

No	Name of the added business sector	Industry code	Main business sector (In case the added business sector is the main business sector, mark X to select one of the declared sectors)
3	Drainage and wastewater treatment	3700	
4	Construction of other civil engineering works	4299	
5	Management consulting activities	7020	

**2. Discontinue the following business sectors:**

No	Business Sector Name removed from the registered list	Industry Code	Note
1	Wholesale of computers, peripheral equipment and software	4651	
2	Retail of computers, peripheral equipment, software and telecommunications equipment in specialized stores	4741	

**3. Modify the details of the industry and business as follows:**

No	Name of the industry, business modified in detail	Industry code	Main business (In case the modified industry is the main business, mark X to select one of the declared industries)
1	Wholesale of other household goods (Except: - Goods that economic organizations with foreign investment are not allowed to export, import, distribute according to legal regulations. - Goods in the list of goods subject to state monopoly in the field of commerce.)	4649	
2	Wholesale of machinery, equipment and other machine parts (Except goods that economic organizations with foreign investment are not allowed to exercise the right to export, the right to import, the right to distribute according to legal regulations.)	4659	
3	Retail of pharmaceuticals, medical equipment, cosmetics, and hygiene items in specialty stores (Except: - Goods that economic organizations with foreign investment are not allowed to export, import, distribute according to legal regulations.)	4772	



No	Name of the industry, business modified in detail	Industry code	Main business (In case the modified industry is the main business, mark X to select one of the declared industries)
	- Goods in the list of goods subject to state monopoly in the field of commerce.)		
4	<p>Information technology service activities and other services related to computers</p> <p>Details:</p> <ul style="list-style-type: none"> <li>- Troubleshooting computers and installing software;</li> <li>- Computer consulting activities;</li> <li>- Software implementation services;</li> <li>- Software industrial activities (activities of designing, producing, and providing software products and services):</li> <li>+ Production of packaged software;</li> <li>+ Production of custom software;</li> <li>+ Production of embedded software;</li> <li>+ Software outsourcing activities;</li> <li>+ Supply and implementation of software services (except consulting services for software pricing):</li> </ul> <p>Management, warranty, maintenance services for the operation of software and information systems; Consulting, evaluation, quality assessment services for software; Consulting, software project development services; Software technology transfer services; System integration services; Services ensuring safety and security for software products, information systems; Software rental services; Other software services.</p>	6209	
5	<p>Data processing, rental, and related activities (Except:</p> <ul style="list-style-type: none"> <li>- Trading data intermediary products, services.</li> <li>- Trading data analysis, synthesis products, services.</li> <li>- Trading data platform services.)</li> </ul>	6311	
6	<p>Technical inspection and analysis</p> <p>Details:</p> <ul style="list-style-type: none"> <li>- Testing, analyzing physical, chemical properties of textile, footwear products;</li> <li>- Authentication, certification of textile and footwear products;</li> </ul>	7120	

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No	Name of the industry, business modified in detail	Industry code	Main business (In case the modified industry is the main business, mark X to select one of the declared industries)
	<ul style="list-style-type: none"> <li>- Technical inspection of equipment, machinery in the textile, garment, and leather industry.</li> <li>- Calibration and verification of measuring devices used in:               <ul style="list-style-type: none"> <li>+ Testing, analyzing physical, chemical properties, authentication of textile, footwear products;</li> <li>+ Technical inspection of equipment, machinery in the textile, garment, and leather industry;</li> </ul> </li> <li>- Error analysis of:               <ul style="list-style-type: none"> <li>+ Textile and footwear products;</li> <li>+ Equipment, machinery in the textile, garment, and leather industry.</li> </ul> </li> <li>- Testing, calibration, and inspection services for measuring instruments, measurement standards.</li> </ul>		



## II. AMENDMENTS AND SUPPLEMENTS TO THE COMPANY'S CHARTER

### 1. Approval of the amendments and supplements to the following contents in the Company's Charter:

**1.1. Amendment of Clause 1, Article 4 of the Company's Charter regarding the fields and professions of the Company according to the changes in the business fields stated above.**

**1.2. Amendments and supplements to the contents of the following clauses in the Company's Charter:**

- Article 2. Name, form, headquarters, branches, representative offices, business locations and term of operation of the Company
- Article 19. Conditions for holding the General Meeting of Shareholders
- Article 23. Resolutions and Minutes of the General Meeting of Shareholders
- Article 25. Nomination and candidacy for members of the Board of Directors
- Article 26. Composition and term of office of members of the Board of Directors
- Article 29. Chairman of the Board of Directors, Permanent Vice Chairman of the Board of Directors
- Article 30. Meetings of the Board of Directors

- Article 35. Appointment, dismissal, duties and powers of the General Director
- Article 43. Right to search books and records

*(Details of the amendments and supplements are provided in the attached draft of the Charter accompanying the documents for the Annual General Meeting of Shareholders in 2025)*

## **2. Approval of the updated Charter with the aforementioned amendments and supplements**

The amended and supplemented Charter will take effect from April 20, 2025 and replace the Charter issued on July 29, 2024.

*(The attached draft of the Charter accompanies the documents for the Annual General Meeting of Shareholders in 2025)*

## **III. APPROVAL OF THE INTERNAL REGULATION ON CORPORATE GOVERNANCE (REVISED AND SUPPLEMENTED IN 2025)**

Approval of the internal regulation on corporate governance (revised and supplemented in 2025) replacing the internal regulation on corporate governance that was approved by the General Meeting of Shareholders on April 24, 2021.

*(The draft of the internal regulation on corporate governance revised and supplemented in 2025 is attached to the materials for the 2025 Annual General Meeting of Shareholders)*

Respectfully submit to the General Meeting of Shareholders for consideration and approval.

### **Receipts:**

- As above;
- BOD;
- Save in office.

**FOR AND ON BEHALF OF BOD  
CHAIRMAN**



**NGUYEN VAN THOI**

## **PROPOSAL**

*(Regarding: approval and authorize the Board of Directors  
to approve contracts, transactions with related parties and credit institutions)*

**Dear: Annual General Meeting of Shareholders 2025 TNG Investment and Trade Joint Stock Company**

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Securities Law No. 54/2029/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Pursuant to the current Charter of TNG Investment and Trading Joint Stock Company;
- Pursuant to the situation and business production plan for 2025 of TNG Investment and Trading Joint Stock Company

To facilitate the completion of the production and business plan set out for 2025, the Board of Directors of TNG Investment and Trading Joint Stock Company respectfully submits to the General Meeting of Shareholders for approval of the following content:

1. Approve and authorize the Board of Directors to approve contracts and transactions with credit institutions with a value of 35% or more or transactions with credit institutions that result in a total transaction value arising within 12 (twelve) months from the date of the first transaction with a value of 35% or more of the total asset value recorded in the Company's most recent financial statement based on risk assessment, ensuring safety for the Company and benefits for shareholders.

2. Approve and authorize the Board of Directors to approve contracts and transactions with Related Persons of the Company, Related Persons of Board members, General Director and other Managers of the Company with a value greater than 10% and less than 35% or transactions with the above subjects leading to the total transaction value arising within 12 (twelve) months from the date of the first transaction with a value greater than 10% and less than 35% of the total asset value recorded in the Company's most recent financial statement based on risk assessment, ensuring safety for the Company and benefits for shareholders.

3. All shareholders attending the General Meeting of Shareholders have the right to vote to approve the policy and authorize the Board of Directors to approve contracts and transactions with related parties and credit institutions according to this proposal.



Before the Board of Directors approves each contract or transaction, the Board of Directors shall be responsible for recalculating the voting ratio of the General Meeting of Shareholders on the approval of the transaction with each specific subject (excluding the voting ratio of shareholders with interests related to the parties in that contract or transaction). In case the voting ratio of the General Meeting of Shareholders does not meet the requirements for approval according to regulations, the Board of Directors shall submit to the General Meeting of Shareholders for approval of that contract or transaction.

The Resolution of the General Meeting of Shareholders approving the above issue shall be effective for the Company's transactions arising and carried out in 2025 and up to the time of the Annual General Meeting of Shareholders in 2026.

Respectfully submit to the General Meeting of Shareholders for consideration and approval.

**Receipts:**

- As above;
- BOD;
- Save in office.

**FOR AND ON BEHALF OF BOD  
CHAIRMAN**



**NGUYEN VAN THOI**





## PROPOSAL

*(Regarding: the dismissal of members of the Board of Directors and the election of additional members of the Board of Directors for the 2025-2030 term)*

**Dear: Annual General Meeting of Shareholders 2025 TNG Investment and Trade Joint Stock Company**

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020 and the guiding documents for implementation;
- Pursuant to the Charter of TNG Investment and Trading Joint Stock Company;
- Pursuant to the resignation letter of Ms. Luong Thi Thuy Ha from the Board of Directors dated March 20, 2025;
- Pursuant to the practical needs of the Company's management and administration activities.

The Board of Directors (“BOD”) of TNG Investment and Trading Joint Stock Company respectfully submits to the 2025 Annual General Meeting of Shareholders (“AGM”) for approval of the content of dismissal of members of the Board of Directors and election of additional members of the Board of Directors (term 2025-2030) as follows:

### 1. Dismissal of members of the Board of Directors

On March 20, 2025, Ms. Luong Thi Thuy Ha - member of the BOD (term 2021-2026) submitted a resignation letter from the position of member of the Board of Directors for personal reasons.

Based on the resignation letter of Ms. Luong Thi Thuy Ha, to ensure the dismissal of members of the BOD in accordance with the provisions of law, the BOD respectfully submits to the 2025 Annual General Meeting of Shareholders for approval of the dismissal of members of the BOD:

- Ms. Luong Thi Thuy Ha - Member of the Board of Directors

### 2. Elect additional members of the Board of Directors for the 2025-2030 term:

In the current list of members of the BOD of TNG Investment and Trading Joint Stock Company, there is 01 (one) member whose term will end immediately after the 2025 Annual General Meeting of Shareholders:

- Mr. Nguyen Hoang Giang - Independent member of the Board of Directors: Term 2020-2025



At the same time, if the dismissal of the BOD member with the Resignation Application of Ms. Luong Thi Thuy Ha is approved by the 2025 Annual General Meeting of Shareholders, the General Meeting of Shareholders needs to elect 01 (one) additional regular member of the BOD to replace the dismissed member.

In this case, to ensure maintaining the sufficient number of BOD members according to the structure approved by the General Meeting of Shareholders, the BOD respectfully submits to the 2025 Annual General Meeting of Shareholders for approval of the content of electing additional members (term 2025-2030) to replace members whose terms have expired and members who have been dismissed by the General Meeting of Shareholders as follows:

1. **Number of additional members of the Board of Directors:** 02 members.
2. **Classification of additional members of the Board of Directors:**
  - 01 (one) independent member of the Board of Directors.
  - 01 (one) regular member of the Board of Directors.
3. **Term of office of the newly elected replacement member of the Board of Directors:** 2025-2030.

Respectfully submit to the General Meeting of Shareholders for consideration and approval of the dismissal of members of BOD and the election of additional members of the BOD for the term 2025-2030 according to the content stated in this Proposal.

Relevant information of candidates for additional members of the BOD will be compiled and announced by the BOD after compiling the nomination list, introducing valid candidates and within the announcement period in accordance with the provisions of law and the Company's Charter.

**Receipts:**

- As above;
- BOD;
- Save in office.

**FOR AND ON BEHALF OF BOD  
CHAIRMAN**



**NGUYEN VAN THOI**

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No. 146/NQ-HDQT

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*Thai Nguyen, April 8, 2025*

**RESOLUTION**

**About the nomination of Candidates and the approval Candidate List  
election of additional members of the Board of Directors (term 2025-2030)**

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**BOARD OF DIRECTORS**

**TNG INVESTMENT AND TRADING JOINT STOCK COMPANY**

*Pursuant to the Law on Enterprises dated 17/6/2020;*

*Pursuant to the Charter of TNG Investment and Trading Joint Stock Company;*

*Pursuant to the Proposal No. 06/TTr-TNG-DHDGD 2025 dated 25/3/2025 of the  
Board of Directors of the Company "on the dismissal of members of the Board of  
Directors and the election of additional members of the Board of Directors for the term  
2025-2030";*

*Pursuant to the Minutes of the Board of Directors Meeting No. 146A/BB-HDQT  
dated 08/04/2025 of the Board of Directors of the Company.*

**RESOLUTIONS:**

**Article 1. Introduction of candidates for additional election of members of the  
Board of Directors (term 2025-2030)**

On March 25, 2025, the Board of Directors ("BOD") issued Notice No. 06.01/TB-TNG "Regarding the candidacy and nomination of candidates for election of additional members of the Board of Directors of TNG Investment and Trading Joint Stock Company (term 2025-2030)". As of 17:00 on April 3, 2025, the Company has not received any candidacy dossiers or nominations of shareholders and groups of shareholders as prescribed.

According to the expected number to be submitted to the General Meeting of Shareholders to elect an additional 01 independent member of the Board of Directors to replace the member who has expired his term of office and 01 regular member of the Board of Directors to replace the dismissed member (in case the General Meeting of Shareholders approves the dismissal of a member of the Board of Directors who submitted a letter of resignation), the number of candidates approved for nomination and the number of candidates is not enough as prescribed.

Pursuant to the competence of the Board of Directors to recommend candidates in accordance with current laws and the Company's Charter, according to the suggestion of the Subcommittee on Personnel - Remuneration - Salary and Bonus, The Board of

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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.*



Directors of the Company unanimously introduces the candidates for election of additional members of the Board of Directors (term 2025-2030) as follows:

**1.1. Mr. Nguyen Hoang Giang - Member of the Board of Directors of TNG Investment and Trading Joint Stock Company (term 2020-2025)**

To: List of candidates to elect 01 additional independent member of the Board of Directors to replace the member at the end of the term.

**1.2. Mr. Dao Duc Thanh - Head of the Internal Audit Department, Administrative Officer TNG Investment and Trading Joint Stock Company**

To: List of candidates for election of 01 regular member of the Board of Directors to replace the dismissed member (in case the General Meeting of Shareholders approves the dismissal of a member of the Board of Directors who submitted a letter of resignation).

**Article 2. Approval of the List of candidates for election of additional members of the Board of Directors (term 2025 - 2030)**

Based on the candidate profiles recommended by shareholders, groups of shareholders nominated and nominated by the incumbent Board of Directors, the Board of Management approves the List of candidates for additional election of members of the Board of Directors (term 2025 - 2030) as follows:

**2.1. List of candidates for election of 01 independent member of the Board of Directors to replace the member at the end of the term:**

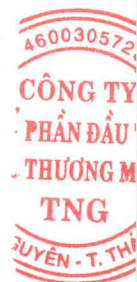
STT	Full name	Nationality	Forms of candidacy, nomination and introduction
1	Nguyen Hoang Giang	Vietnam	The incumbent Board of Directors recommends when shareholders or groups of shareholders do not run for office or nominate

**2.2. List of candidates for election of 01 regular member of the Board of Directors to replace the dismissed member (in case the General Meeting of Shareholders approves the dismissal of a member of the Board of Directors who submitted a resignation application):**

STT	Full name	Nationality	Forms of candidacy, nomination and introduction
1	Dao Duc Thanh	Vietnam	The incumbent Board of Directors recommends when shareholders or groups of shareholders do not run for office or nominate

*(Details of the candidates' information can be found in the attached candidate's Personal Information Form).*

**Article 3. Assign the Organizing Committee of the 2025 Annual General Meeting of Shareholders to disclose information related to candidates in accordance with the law.**



**Article 4.** This Resolution takes effect from the date of signing. Relevant departments, departments and individuals shall be responsible for the implementation of this Resolution.

**Recipient:**

- BOD;
- As in Articles 3 and 4;
- Save in office.

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



**Nguyen Van Thoi**



**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**

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

**Organizing the meeting of the Board of Directors of the Company:**

**I. MEETING TIME AND LOCATION**

- Time: At 14:30, April 8, 2025.

- Meeting location: At the head office 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 OF THE MEETING**

The Board of Directors ("BOD") of TNG Investment and Trading Joint Stock  
Company ("the Company") held a meeting to discuss on the following contents: (i)  
introducing candidates for election of additional members of the Board of Directors (term  
2025-2030) and (ii) approving the List of candidates for election of additional members of  
the Board of Directors (term 2025-2030).

**III. ATTENDANCE**

- Members of the Board of Directors attending the meeting: 6/7 members

STT	Board Member	Position
1	Mr. Nguyen Van Thoi	Chairman of the Board of Directors
2	Ms. Luong Thi Thuy Ha	Vice Chairman of the Board of Directors
3	Mr. Nguyen Duc Manh	Member of the Board of Directors
4	Mr. Nguyen Manh Linh	Member of the Board of Directors
5	Ms. Ha Thi Tuyet	Member of the Board of Directors
6	Ms. Doan Thi Thu	Member of the Board of Directors

Meeting participant method: Attend and vote directly at the meeting.

- Number of member absent: 1/7 members (Mr. Nguyen Hoang Giang).

- Number of member attending: 6/7 of the members of the Board of Directors, eligible to conduct the meeting.

- Members unanimously elect:

+ Chairman of the meeting: Mr. Nguyen Van Thoi - Chairman of the Board of Directors

+ Meeting Secretary: Mr. Dao Duc Thanh

#### IV. ISSUES TO BE DISCUSSED, VOTED ON AND OPINIONS AT THE MEETING

At the end of the time limit for shareholders and groups of shareholders of the Company to nominate and nominate candidates according to Notice No. 06.01/TB-TNG dated March 25, 2025, based on the suggestion of the Subcommittee on Personnel - Remuneration - Remuneration and Bonus, the Board of Directors held a meeting to discuss on the following contents: (i) Introducing candidates for election of additional members of the Board of Directors (term 2025 - 2030) and (ii) Approving the List of candidates election of additional members of the Board of Directors (Term 2025 - 2030) as follows:

##### 1. Introduction of candidates for election of additional members of the Board of Directors (term 2025-2030)

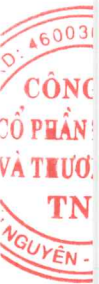
On March 25, 2025, the Board of Directors ("BOD") issued Notice No. 06.01/TB-TNG "Regarding the candidacy and nomination of candidates for election of additional members of the Board of Directors of TNG Investment and Trading Joint Stock Company (term 2025-2030)". As of 17:00 on April 3, 2025, the Company has not received any candidacy dossiers or nominations of shareholders and groups of shareholders as prescribed.

According to the expected number to be submitted to the General Meeting of Shareholders to elect an additional 01 independent member of the Board of Directors to replace the member who has expired his term of office and 01 regular member of the Board of Directors to replace the dismissed member (in case the General Meeting of Shareholders approves the dismissal of a member of the Board of Directors who submitted a letter of resignation), the number of candidates approved for nomination and the number of candidates is not enough as prescribed.

Pursuant to the competence of the Board of Directors to recommend candidates in accordance with current laws and the Company's Charter, according to the suggestion of the Subcommittee on Personnel - Remuneration - Salary and Bonus, The Board of Directors of the Company unanimously introduces the candidates for election of additional members of the Board of Directors (term 2025-2030) as follows:

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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.*



1.1. Mr. Nguyen Hoang Giang - Member of the Board of Directors of TNG Investment and Trading Joint Stock Company (term 2020-2025)

To: List of candidates to elect 01 additional independent member of the Board of Directors to replace the member at the end of the term.

1.2. Mr. Dao Duc Thanh - Head of the Internal Audit Department, Administrative Officer TNG Investment and Trading Joint Stock Company

To: List of candidates for election of 01 regular member of the Board of Directors to replace the dismissed member (in case the General Meeting of Shareholders approves the dismissal of a member of the Board of Directors who submitted a letter of resignation).

**Other comments of each member attending the meeting:** None

**Voting results:**

- Members agreed: 6/6 members attended the meeting, reaching 100% of the total number of votes with voting rights.

- Members disagreed: 0/6 members attended the meeting, reaching 0% of the total number of votes with voting rights.

- Members have no opinions: 0/6 members attend the meeting, reaching 0% of the total number of votes with voting rights.

## **2. Approval of the List of candidates for election of additional members of the Board of Directors (term 2025 - 2030)**

Based on the candidate profiles recommended by shareholders, groups of shareholders nominated and nominated by the incumbent Board of Directors, the Board of Directors approves the List of candidates for additional election of members of the Board of Directors (term 2025 - 2030) as follows:

### **2.1. List of candidates for election of 01 independent member of the Board of Directors to replace the member at the end of the term:**

STT	Full name	Nationality	Forms of candidacy, nomination and introduction
1	Nguyen Hoang Giang	Vietnam	The incumbent Board of Directors recommends when shareholders or groups of shareholders do not run for office or nominate

### **2.2. List of candidates for election of 01 regular member of the Board of Directors to replace the dismissed member (in case the General Meeting of Shareholders approves the dismissal of a member of the Board of Directors who submitted a resignation application):**





STT	Full name	Nationality	Forms of candidacy, nomination and introduction
1	Dao Duc Thanh	Vietnam	The incumbent Board of Directors recommends when shareholders or groups of shareholders do not run for office or nominate

*(Details of the candidates' information can be found in the attached candidate's Personal Information Form).*

**Other comments of each member attending the meeting:** None

**Voting results:**

- Members agreed: 6/6 members attended the meeting, reaching 100% of the total number of votes with voting rights.
- Members disagreed: 0/6 members attended the meeting, reaching 0% of the total number of votes with voting rights.
- Members have no opinions: 0/6 members attend the meeting, reaching 0% of the total number of votes with voting rights.

#### V. ISSUES AND VOTE RATE APPROVED

The Board of Directors approved the following issues:

**1. Approval of the contents introducing candidates for election of additional members of the Board of Directors (term 2025 - 2030) in Section 1 (IV) of this Minutes**

Approval voting rate: 6/6 members attending the meeting agreed, reaching 100% of the total voting votes of members attending the meeting.

**2. To approve the List of candidates for election of additional members of the Board of Directors (term 2025 - 2030) in Section 2 (IV) of this Minutes**

Approval voting rate: 6/6 members attending the meeting agreed, reaching 100% of the total voting votes of members attending the meeting.

#### VI. MEETING CONCLUSION

The meeting secretary read the draft Resolution of the Board of Directors for members of the Board of Directors to listen to and unanimously approve the draft Resolution.

The meeting ended at 15:20 on the same day. The minutes were read again for everyone to listen to and unanimously approved.



**NGUYEN VAN THOI**

**SECRETARY**

**DAO DUC THANH**

**BẢN THÔNG TIN CÁ NHÂN  
CỦA ỨNG CỬ VIÊN THAM GIA VÀO HỘI ĐỒNG QUẢN TRỊ  
(NHIỆM KỲ 2025-2030)**

**1. Thông tin cá nhân**

- Họ và tên: Đào Đức Thanh
- Giới tính: Nam
- Ngày, tháng, năm sinh: 20/04/1985
- Nơi sinh: Thái Nguyên
- Quốc tịch: Việt Nam



**2. Trình độ chuyên môn:**

Cử nhân – Chuyên ngành Kế toán doanh nghiệp

**3. Quá trình công tác:**

Thời gian	Chức vụ	Tên tổ chức
11/2015-04/2017	Kế toán trưởng	Chi nhánh may Sông Công 3 - Công ty cổ phần Đầu tư và Thương mại TNG
04/2017 – 04/2019	Kế toán trưởng	Chi nhánh may Sông Công 1 - Công ty cổ phần Đầu tư và Thương mại TNG
04/2019 – 09/2019	Trưởng phòng	Phòng kiểm soát nội bộ - Công ty cổ phần Đầu tư và Thương mại TNG
09/2019 – 06/2020	Trưởng phòng	Phòng xuất nhập khẩu - Công ty cổ phần Đầu tư và Thương mại TNG
06/2020 – nay	Trưởng ban	Ban kiểm toán nội bộ - Công ty cổ phần Đầu tư và Thương mại TNG

**4. Các chức danh quản lý khác, vị trí tại các Công ty khác (nếu có):**

STT	Tên tổ chức	Giấy ĐKKD	Chức danh/Vị trí
1	Công ty cổ phần TNG Land	4601593760	Thành viên ban kiểm soát

**5. Các lợi ích có liên quan tới TNG và các bên có liên quan của TNG (nếu có)**

STT	Tên Công ty	Giấy ĐKKD	Số cổ phiếu năm giữ	Ghi chú
1	Công ty cổ phần Đầu tư và Thương mại TNG	4600305723	136.355	

## **6. Cam kết của ứng cử viên:**

- Sau khi nghiên cứu các quy định về tiêu chuẩn thành viên HĐQT tại Điều lệ Công ty và Luật Doanh nghiệp, tôi thấy mình có đủ điều kiện trở thành thành viên HĐQT Công ty cổ phần Đầu tư và Thương mại TNG (nhiệm kỳ 2025-2030).

- Các thông tin cá nhân của tôi trong hồ sơ ứng cử viên gửi về Công ty là trung thực và chính xác.

- Nếu được các cổ đông tín nhiệm bầu làm thành viên HĐQT, tôi cam kết thực hiện nhiệm vụ của thành viên HĐQT TNG một cách trung thực, cẩn trọng và vì lợi ích cao nhất của Công ty cổ phần Đầu tư và Thương mại TNG.

Đề nghị Hội đồng quản trị/Ban tổ chức Đại hội đồng cổ đông thường niên năm 2025 của Công ty cổ phần Đầu tư và Thương mại TNG xem xét đưa thông tin của tôi vào danh sách ứng cử viên bầu bổ sung thành viên HĐQT nhiệm kỳ 2025-2030.

*Thái Nguyên, ngày 04 tháng 04 năm 2025*

**ỨNG CỬ VIÊN**



**ĐÀO ĐỨC THANH**

**BẢN THÔNG TIN CÁ NHÂN  
CỦA ỨNG CỬ VIÊN THAM GIA VÀO HỘI ĐỒNG QUẢN TRỊ  
(NHIỆM KỲ 2025-2030)**

**1. Thông tin cá nhân**

- Họ và tên: **NGUYỄN HOÀNG GIANG**  
- Giới tính: Nam  
- Ngày, tháng, năm sinh: 12/06/1986  
- Nơi sinh: Hải Dương  
- Quốc tịch: Việt Nam



**2. Trình độ chuyên môn:**

Thạc sĩ Quản trị kinh doanh - Đại học Chicago, Mỹ

**3. Quá trình công tác:**

Thời gian	Chức vụ	Tên tổ chức
05/2008 – 09/2009	Công ty Cổ phần Chứng khoán VNDIRECT	Chuyên viên phòng giải pháp nghiệp vụ
10/2009 – 06/2010	Công ty Cổ phần Chứng khoán VNDIRECT	Trưởng phòng giải pháp nghiệp vụ và quản trị rủi ro
07/2010 – 09/2010	Công ty Cổ phần Chứng khoán VNDIRECT	Giám đốc Khối phát triển sản phẩm và giải pháp nghiệp vụ
10/2010 – 04/2018	Công ty Cổ phần Chứng khoán VNDIRECT	Tổng giám đốc
04/2012 – 06/2020	Công ty Cổ phần Chứng khoán VNDIRECT	Thành viên HĐQT
11/2019 – 10/2022	Công ty Cổ phần Bất động sản Du lịch Ninh Vân Bay	Thành viên HĐQT
10/2018 – 11/2022	Công ty Cổ phần Tư vấn Tài chính Eagle Partner	Tổng giám đốc
05/2020 – 12/2022	Công ty Cổ phần Dịch vụ tổng hợp Sài Gòn (SVC)	Thành viên HĐQT
06/2022 – 07/2023	Công ty Cổ phần Chứng Khoán DNSE	Trưởng phòng Tư vấn đầu tư

Thời gian	Chức vụ	Tên tổ chức
08/2018 – hiện nay	Công ty Cổ phần Công nghệ Tài chính Encapital	Chủ tịch HĐQT kiêm Tổng giám đốc
10/2019 – hiện nay	Công ty Cổ phần Kinh doanh Khí Miền Nam (PGS)	Thành viên HĐQT
05/2020 – hiện nay	Công ty Cổ phần Đầu tư và Thương mại TNG (TNG)	Thành viên HĐQT
06/2022 – hiện nay	Công ty Cổ phần Tập đoàn Yeah 1	Phó chủ tịch HĐQT
07/2020 – hiện nay	Công ty Cổ phần Chứng Khoán DNSE	Chủ tịch HĐQT

**4. Các chức danh quản lý khác, vị trí tại các Công ty khác (nếu có):**

STT	Tên tổ chức	Giấy ĐKKD	Chức danh/Vị trí
1	Công ty Cổ phần Công nghệ Tài chính Encapital	0108400691	Chủ tịch HĐQT kiêm Tổng giám đốc
2	Công ty Cổ phần Kinh doanh Khí Miền Nam (PGS)	0305097236	Thành viên HĐQT
3	Công ty Cổ phần Tập đoàn Yeah 1	0304592171	Phó chủ tịch HĐQT
4	Công ty Cổ phần Chứng Khoán DNSE	0102459106	Chủ tịch HĐQT

**5. Các lợi ích có liên quan tới TNG và các bên có liên quan của TNG (nếu có): Không**

**6. Cam kết của ứng cử viên:**

- Sau khi nghiên cứu các quy định về tiêu chuẩn thành viên HĐQT tại Điều lệ Công ty và Luật Doanh nghiệp, tôi thấy mình có đủ điều kiện trở thành thành viên HĐQT Công ty cổ phần Đầu tư và Thương mại TNG (nhiệm kỳ 2025-2030).

- Các thông tin cá nhân của tôi trong hồ sơ ứng cử viên gửi về Công ty là trung thực và chính xác.

- Nếu được các cổ đông tín nhiệm bầu làm thành viên HĐQT, tôi cam kết thực hiện nhiệm vụ của thành viên HĐQT TNG một cách trung thực, cẩn trọng và vì lợi ích cao nhất của Công ty cổ phần Đầu tư và Thương mại TNG.

Đề nghị Hội đồng quản trị/Ban tổ chức Đại hội đồng cổ đông thường niên năm 2025 của Công ty cổ phần Đầu tư và Thương mại TNG xem xét đưa thông tin của tôi vào danh sách ứng cử viên bầu bổ sung thành viên HĐQT nhiệm kỳ 2025-2030.

Hà Nội, ngày 05 tháng 4 năm 2025

**ỨNG CỬ VIÊN**

(ký và ghi rõ họ tên)



**Nguyễn Hoàng Giang**