

RESOLUTION

Regarding dismissal of the position of Deputy General Director

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

*Pursuant to the Law on Enterprises 2020;
Pursuant to the Charter of TNG Investment and Trading Joint Stock Company;
Pursuant to the Minutes of the Board of Directors Meeting No. 323/BB-HDQT
dated 27/06/2025 of the Board of Directors of TNG Investment and Trading Joint Stock
Company.*

RESOLVES:

Article 1. Dismissal of Ms. Luong Thi Thuy Ha from the title of Deputy General Director from 01/07/2025

Reason for dismissal: Retirement

Article 2. Validity and enforcement

This Resolution takes effect from the date of signing.

Members of the Board of Directors, the Board of Management and relevant departments and individuals are responsible for the implementation of this Resolution.

Recipient:

- As in Article 3;
- Save in office.

ON BEHALF OF THE BOD

CHAIRMAN



NGUYEN VAN THOI