

**TNG INVESTMENT AND TRADING  
JOINT STOCK COMPANY**

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No. 425/NQ-HDQT

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

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Thai Nguyen, August 1, 2025

**RESOLUTION**

**Regarding the change of address of TNG Fashion Branch  
(Branch code: 4600305723-018)**  
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**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. 425A/BB-HDQT  
dated 01/08/2025 of the Board of Directors of TNG Investment and Trading Joint Stock  
Company.*

**RESOLUTIONS:**

**Article 1.** Approving the change of address of TNG Fashion Branch - TNG Investment and Trading Joint Stock Company (branch code: 4600305723-018) as follows:

Address before the change: No. 434/1, Bac Kan Street, Hoang Van Thu Ward, Thai Nguyen City, Thai Nguyen Province, Vietnam

Address after the change: No. 160, Minh Cau Street, Phan Dinh Phung Ward, Thai Nguyen Province, Vietnam.

**Article 2.** The Company's Organization and Administration Department is assigned to register the change in the branch's operation registration according to Article 1 of this Resolution.

**Article 3.** Enforcement Terms

1. This Resolution takes effect from the date of signing.

2. Members of the Board of Directors, the Board of General Directors, TNG Fashion Branch, the Company's Organization and Administration Department and relevant departments and individuals shall be responsible for the implementation of this Resolution./.

**Recipient:**

- As in Article 3;
- Save office.

**ON BEHALF OF THE BOD  
CHAIRMAN**



**Nguyen Van Thoi**