

MINUTES OF THE BOARD OF DIRECTORS MEETING
TNG INVESTMENT AND TRADING JOINT STOCK COMPANY

Company name: TNG INVESTMENT AND TRADING JOINT STOCK COMPANY

Business ID/Tax ID: 4600305723

Head Office Address: No. 434/1, Bac Kan Street, Phan Dinh Phung Ward, Thai Nguyen Province, Vietnam

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

I. TIME AND PLACE OF THE MEETING

- Time: At 09:00 on August 1, 2025.
- Meeting location: At the head office of TNG Investment and Trading Joint Stock Company.

II. PURPOSE, AGENDA AND CONTENT

The Board of Directors (hereinafter referred to as the "Board of Directors") of TNG Investment and Trading Joint Stock Company held a meeting to approve the change of address of TNG Fashion Branch - TNG Investment and Trading Joint Stock Company (Branch code: 4600305723-018).

III. PARTICIPANTS

- Members of the Board of Directors attending the meeting:

No	Member of the BOD	Position
1	Mr. Nguyen Van Thoi	Chairman of the BOD
2	Mr. Nguyen Duc Manh	Vice Chairman of BOD
3	Mr. Nguyen Manh Linh	Member of the BOD
4	Ms. Ha Thi Tuyet	Member of the BOD
5	Ms. Doan Thi Thu	Member of the BOD
6	Mr. Nguyen Hoang Giang	Member of the BOD
7	Mr. Dao Duc Thanh	Member of the BOD



- Method to attend the meeting: Attend and vote directly at the meeting.
- Number of members not attending the meeting: 0 members.
- The number of members attending the meeting reached 7/7 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: **Ms. Nguyen Thuy Ngan**

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

The Board of Directors met to approve the change of address of TNG Fashion Branch - TNG Investment and Trading Joint Stock Company (Branch code: 4600305723-018), specifically:

- 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.

Assign the Organization - Administration Department of the Company to register the change in the branch's operation registration.

Other comments of each member attending the meeting: None

Voting results:

- Members approve: 7/7 members attended the meeting, reaching 100% of the total number of votes with voting rights.
- Members disagreed: 0/7 members attended the meeting, reaching 0% of the total number of votes with voting rights.
- Members have no opinions: 0/7 members attend the meeting, reaching 0% of the total number of votes with voting rights.

V. ISSUES PASSED AND VOTE RATE APPROVED

The Board of Directors has approved the issue of changing the address of TNG Fashion Branch - TNG Investment and Trading Joint Stock Company (Branch code: 4600305723-018) stated in section (IV) of this Meeting.

Approval voting rate: 7/7 members attending the meeting agreed, reaching 100% of the total voting votes of members attending the meeting.

VI. CLOSING OF THE MEETING

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

The meeting ended at 09:30 on the same day. The minutes were read again for everyone to listen to and unanimously approved./.



CHAIRMAN

Nguyen Van Thoi

SECRETARY

Nguyen Thuy Ngan

