

No. 466A/BB-HDQT

Thai Nguyen, August 21, 2025

**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 15:00, August 21, 2025

- Meeting location: At the head office of TNG Investment and Trading Joint Stock Company (No. 434/1, Bac Kan Street, Phan Dinh Phung Ward, Thai Nguyen Province, Vietnam).

II. PURPOSE, AGENDA AND CONTENT

The Board of Directors (hereinafter referred to as “BOD”) of TNG Investment and Trading Joint Stock Company held a meeting to approve signing a credit limit contract (loan, guarantee and opening L/C) at Joint Stock Commercial Bank for Industry and Trade of Vietnam - Thai Nguyen Branch:

III. PARTICIPANTS

- Members of the Board of Directors attending the meeting:

| No | Board Member | Position |
|----|------------------------|----------------------------|
| 1 | Mr. Nguyen Van Thoi | Chairman of the BOD |
| 2 | Mr. Nguyen Duc Manh | Vice Chairman of BOD |
| 3 | Mr. Nguyen Hoang Giang | Member of the BOD |
| 4 | Mr. Nguyen Manh Linh | Member of the BOD |
| 5 | Ms. Ha Thi Tuyet | Member of the BOD |
| 6 | Ms. Doan Thi Thu | 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 BOD, eligible to conduct the meeting.
- Members unanimously elect:
- + Chairman of the meeting: Mr. **Nguyen Van Thoi** - Chairman of the BOD
- + Meeting Secretary: Ms. **Nguyen Thuy Ngan**.

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

The Board of Directors discussed and voted to approve the contents of:

1. Approving to sign a credit limit contract (loan, guarantee and opening L/C) at Joint Stock Commercial Bank for Industry and Trade of Vietnam - Thai Nguyen Branch

- Limit value: 650.000.000.000 VND (Six hundred and fifty billion VND)
- Purpose: Supplementing working capital, issuing guarantees, LCs to serve the Company's business activities.

- In addition, the Company will use the Company's assets as collateral for the Company's obligations at Vietnam Joint Stock Commercial Bank for Industry and Trade - Thai Nguyen Branch.

2. To authorize Mr. Nguyen Van Thoi – Position: Chairman of BOD to organize the implementation of the contents in Article 1. Mr. Nguyen Van Thoi – Chairman of the BOD represents the Company or authorizes a third person to sign a credit/loan limit contract on behalf of the Company and/or all necessary and relevant documents between the Company and Joint Stock Commercial Bank for Industry and Trade of Vietnam – Thai Nguyen Branch.

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 issues 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 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 15:30 on the same day. The minutes were read again for everyone to listen to and unanimously approved.



CHAIRMAN
NGUYEN VAN THOI

SECRETARY

A blue ink signature, likely of the secretary, written in a stylized cursive script.

NGUYEN THUY NGAN

