

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

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Company name: TNG INVESTMENT AND TRADING JOINT STOCK COMPANY

Enterprise/Tax code: 4600305723

Headquarters: No. 434/1, Bac Kan Street, Hoang Van Thu Ward, Thai Nguyen City, Thai Nguyen Province, Vietnam

I. MEETING TIME AND LOCATION

- Time: 10:00 AM, March 19, 2025

- Location: At the headquarters 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

Approval of the use of interest income from deposits obtained from the public issuance of TNG124027 bonds and the assignment of the Board of Management to carry out the necessary procedures and publish an audited report on the use of proceeds from the public issuance of TNG124027 bonds.

III. ATTENDANCE

- Members of the Board of Management present:

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

- Meeting participation method: Direct attendance and voting at the meeting.

- Number of members absent: 0 members.

- Number of members attending: 7/7 members of BOD, meeting the quorum requirement to hold the meeting.

- The following officers were elected for the meeting:

+ Meeting Chairman: Mr. Nguyen Van Thoi – Chairman of the BOD

+ Meeting Secretary: Mr. Dao Duc Thanh

IV. CONTENT



1. Approval of the use of interest income from deposits obtained from the public issuance of TNG124027 bonds, as follows:

No	Usage Subject	Interest income from bond issuance (from 20/11/2024 to 18/03/2025)
1	YKK VIETNAM CO., LTD. – HANAM BRANCH	45.415.978 VND

2. Assign the Board of Management to carry out necessary procedures and announce the report on the use of proceeds from the public issuance of TNG124027 bonds (including interest income from deposits as stated in Article 1) audited by an approved auditing organization at the Annual General Meeting of Shareholders; ensure compliance with the provisions of the Law and commitments to Bondholders.

Other comments from attending members: None

Voting Results:

- Members in favor: 7/7 attending members, accounting for 100% of the total voting rights.

- Members opposed: 0/7 attending members, accounting for 0% of the total voting rights.

- Members abstaining: 0/7 attending members, accounting for 0% of the total voting rights.

V. APPROVED ISSUE AND VOTING RESULTS

Approval of the use of interest income from deposits obtained from the public issuance of TNG124027 bonds and the assignment of the Board of Management to carry out the necessary procedures and publish an audited report on the use of of proceeds from the public issuance of TNG124027 bonds as outlined in Section IV of this Minutes.

Voting approval rate: 100% of the total voting rights.

VI. MEETING CONCLUSION

The meeting secretary read the draft resolution for the BOD to review and unanimously approve the draft resolution.

The meeting concluded at 10:30 AM on the same day. The minutes were read aloud for all to hear and unanimously approved. The Meeting ended at 10:45 AM on the same day.



CHAIRMAN
NGUYEN VAN THOI

SECRETARY

DAO DUC THANH