

No: 111/NQ-HĐQT

Thai Nguyen, March 19, 2025

RESOLUTION

*Regarding the Use of Interest Income from Deposits Obtained from
the Public Issuance of TNG124027 Bonds*

BOARD OF DIRECTORS TNG INVESTMENT AND TRADING JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises dated June 17, 2020;
- Pursuant to the Securities Law dated November 26, 2019;
- Pursuant to the Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government detailing the implementation of certain provisions of the Securities Law;
- Pursuant to the Charter of TNG Investment and Trading Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' meeting No. 111A/BB-HĐQT dated, March 19, 2025, of the Board of Directors of TNG Investment and Trading Joint Stock Company.

RESOLVES:

Article 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

Article 2: Assign the General Director 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.

The Board of Directors and relevant individuals/departments are responsible for implementing this Resolution. This Resolution is effective from the date of signing.

Recipients

- As in Article 2;
- Save in office

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN OF BOD



NGUYEN VAN THOI