

**TNG INVESTMENT AND TRADING  
JOINT STOCK COMPANY**

No. 186C/NQ-HĐQT

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

Thai Nguyen, April 19, 2026

## **RESOLUTION**

**Regarding the change of the legal representative of the  
TNG Investment and Trading Joint Stock Company**

### **BOARD**

#### **TNG INVESTMENT AND TRADING JOINT STOCK COMPANY**

*Pursuant to the Law on Enterprises 2020 and documents amending,  
supplementing and guiding the implementation;*

*Pursuant to the Charter of TNG Investment and Trading Joint Stock Company;*

*Pursuant to the Minutes of the Meeting of the Board of Directors of TN G  
Investment and Trading Joint Stock Company No. 186/BB-HĐQT dated 19/04/2026;*

*At the request of the current Chairman of the Board of Directors Nguyen Van Thoi.*

### **RESOLVED:**

**Article 1.** The change of the legal representative of TNG Investment and Trading Joint Stock Company is as follows:

1. The Company's legal representative before the change:

Full name, middle name and first name: NGUYEN VAN THOI

Date of birth: 27/01/1958

Gender: Male

Nationality: Vietnamese

Personal Identification Number: 034058017581

Title: Chairman of the Board of Directors

Contact Address: Group 3, Phan Dinh Phung Ward, Thai Nguyen City, Thai  
Nguyen Province, Vietnam

2. The Company's legal representative after the change:

Full name, middle name and first name: NGUYEN DUC MANH

Date of birth: 03/11/1983

Gender: Male

Nationality: Vietnamese

Personal Identification Number: 019083000466

Title: Chairman of the Board of Directors

Contact Address: Group 8, Gia Sang Ward, Thai Nguyen Province, Vietnam

Phone: 0916009698

Email: manh@tng.vn

3. Effective of change: From April 20, 2026.

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*This document is published simultaneously in Vietnamese and English. In case of any discrepancy or different interpretation between Vietnamese and English information, information in Vietnamese shall be applied*



4. The change of the legal representative does not change the contents of the company's charter.

5. Assign and authorize Mr. Nguyen Duc Manh - newly elected Chairman of the Board of Directors to carry out the procedures for registration of change of the Company's legal representative in accordance with the provisions of law.

**Article 2.**

This Resolution takes effect from April 20, 2026.

Mr. Nguyen Duc Manh, Mr. Nguyen Van Thoi, members of the Board of Directors, the company secretary, the Administrative Organization Department and relevant departments and individuals shall be responsible for the implementation of this Resolution.

**Recipients:**

- As in Article 2;
- Save in office.

**ON BEHALF OF THE BOD  
CHAIRMAN OF THE BOD**



**Nguyen Van Thoi**

