

RESOLUTION

**Regarding the dismissal of the Chairman of the Board of Directors
and elected the Vice Chairman of the Board of Directors for Mr. Nguyen Van Thoi**

BOARD OF DIRECTORS

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 Application for resignation from the position of Chairman of the
Board of Directors dated April 13, 2026 of Mr. Nguyen Van Thoi;*

*Pursuant to the Minutes of the meeting of the Board of Directors of TNG
Investment and Trading Joint Stock Company No. 186/BB-HDQT dated 19/04/2026;*

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

RESOLVED:

Article 1. Dismissal of the position and title of Chairman of the Board of Directors of TNG Investment and Trading Joint Stock Company for Mr. Nguyen Van Thoi from April 20, 2026.

Article 2. Elected Mr. Nguyen Van Thoi - Member of the Board of Directors (term 2023-2028) as Vice Chairman of the Board of Directors of the Company from April 20, 2026 until the end of his term as a member of the Board of Directors.

Mr. Nguyen Van Thoi has the rights and obligations of the Vice Chairman of the Board of Directors in accordance with the provisions of law, the Company's Charter, relevant internal regulations and the assignment of the Board of Directors.

Article 3.

This Resolution takes effect from April 20, 2026.

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

Recipients:

- As in Article 3;
- Save in office.

**ON BEHALF OF THE BOD
CHAIRMAN OF THE BOARD OF
DIRECTORS**



Nguyen Van Thoi