

RESOLUTION

***Regarding the approval of the termination of the joint venture with
TNG Land Joint Stock Company.***

BOARD OF DIRECTORS

TNG INVESTMET AND TRADING JOINT STOCK COMPANY

Pursuant to the Law on Enterprises 2020;

Pursuant to the Law on Investment 2025;

*Pursuant to the Resolution of BOD no 632/NQ-HĐQT dated 11/11/2025 approving
the joint venture policy with TNG Land Joint Stock Company to research, invest
and develop the TNG Viet Bac Social Housing project in Tich Luong ward, Thai
Nguyen province*

Pursuant to the Minutes of the Board of Directors meeting on the same day;

RESOLVES

Article 1. Approving the termination of the joint venture with TNG Land Joint Stock Company.

TNG Investment and Trading Joint Stock Company has terminated its joint venture with TNG Land Joint Stock Company to participate in the research, investment, and development of the TNG Viet Bac Social Housing Project in Tich Luong Ward, Thai Nguyen Province.

Article 2. Assign Mr. Tran Minh Hieu – General Directors of TNG Investment and Trading Joint Stock Company to organize the implementation of the contents approved by the Board of Directors in Article 1 of this Resolution and/or authorize a third party to carry out procedures to sign agreements, contracts and related documents in accordance with the provisions of law.

Article 3. This Resolution takes effect from the date of signing.

Members of the Board of Directors, General Director, the Board of General Directors and relevant departments, divisions and individuals are responsible for implementation this Resolution.

Receipts:

- As article 2;
- BOD.
- Archived

TNG INVESTMENT AND TRADING JSC

CHAIRMAN OF BOD



NGUYEN DUC MANH

No: 213A/BB-HĐQT

Thai Nguyen, April 28, 2026

MINUTES OF BOARD OF DIRECTORS MEETINGS
TNG INVESTMENT AND TRADING JOINT STOCK COMPANY

Enterprise's name: TNG Investment and Trading Joint Stock Company

Bussiness ID/Tax ID: 4600305723

Address: No. 434/1 Bac Kan Street, Phan Dinh Phung Ward, Thai Nguyen Province.

I. TIME AND PLACE

- Time: 09:30 a.m. on April 28, 2026.

- Location: No. 434/1 Bac Kan Street, Phan Dinh Phung Ward, Thai Nguyen Province.

II. PURPOSE, PROGRAM AND CONTENT

The Board of Directors (hereinafter referred to as the "Board of Directors") of TNG Investment and Trading Joint Stock Company held a meeting to approve the termination of the joint venture with TNG Land Joint Stock Company.

III. PARTICIPANTS

No	Member	Position
1	Mr. Nguyen Duc Manh	Chairman of the BOD
2	Mr. Nguyen Van Thoi	Vice Chairman of the BOD
3	Mr. Nguyen Hoang Giang	Member of the BOD
4	Ms. Ha Thi Tuyet	Member of the BOD
5	Ms. Doan Thi Thu	Member of the BOD
6	Mr. Dao Duc Thanh	Member of the BOD
7	Ms. Nguyen Thi Phuong	Member of the BOD

- Method to attend the meeting: Attend and vote directly at the meeting.

- Number of members not attending the meeting: 0/7 members - The number of members attending the meeting reached 7/7 members of the Board of Directors, eligible to conduct the meeting.

- The members unanimously elect:

+ Chairman of the meeting: **Mr. Nguyen Duc Manh – Chairman of the Board of Directors**

+ Secretary: **Ms. Nguyen Thuy Ngan.**



Members attending the meeting reached 7/7 of the members of the Board of Directors, eligible to conduct the meeting.

IV. ISSUES DISCUSSED, VOTED ON AND COMMENTED ON AT THE MEETING

Issues discussed:

- The Board of Directors met to approve the termination of the joint venture with TNG Land Joint Stock Company for the research, investment, and development of the TNG Viet Bac Social Housing project in Tich Luong ward, Thai Nguyen province

- Assign Mr. Tran Minh Hieu – General Directors of TNG Investment and Trading Joint Stock Company to organize the implementation of the contents by the Board of Directors above and/or authorize a third party to carry out procedures to sign agreements, contracts and related documents in accordance with the provisions of law.

- **Other comments of each member attending the meeting:** None

- Voting results:

- Members agreed: 7/7 members attended the meeting, reaching 100% of the total votes with voting rights.

- Members disagreed: 0/7 members attended the meeting, reaching 0% of the total votes with voting rights.

- Members with no opinions: 0/7 members, reaching 0% of the total votes with voting rights.

V. ISSUES TO BE APPROVED AND VOTING RATES

The Board of Directors has approved the entire proposal to terminate the joint venture with TNG Land Joint Stock Company for the research, investment, and development of the TNG Viet Bac Social Housing project in Tich Luong ward, Thai Nguyen province.

Voting rate approved: 7/7 members attended the meeting, reaching 100% of the total votes of members attending the meeting.

VI. CLOSING OF THE MEETING

The meeting ended at 10:30 a.m. on the same day, the minutes were read back to everyone and unanimously signed below.

CHAIRMAN



NGUYEN DUC MANH

SECRETARY

NGUYEN THUY NGAN