
No: 214/NQ-HDQT

Thai Nguyen, April 28, 2026

RESOLUTION OF THE BOARD OF DIRECTORS
TNG INVESTMENT AND TRADING JOINT STOCK COMPANY
Regarding the approval of transactions between the Company and related parties

BOARD OF DIRECTORS
TNG INVESTMENT AND TRADING JOINT STOCK COMPANY

Pursuant to the Law on Enterprises dated June 17, 2020;

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

Pursuant to the Minutes of the Board of Directors Meeting No. 214A/BB-HDQT dated 28/04/2026 of the Board of Directors of TNG Investment and Trading Joint Stock Company.

RESOLUTIONS:

Article 1. Approval of the transaction between TNG Investment and Trading Joint Stock Company and related parties, specifically as follows:

1. Transactions with related party - Thuan Thanh Trading and Service Company Limited.

Details of the transactions:

- Thuan Thanh Trading and Service Company Limited. – Tax code: 4601627868 (owned by Ms. Nguyen Thi Nhuan) provides shift meals, special meals accompanied by services related to the provision of meals at branches under the Company.

- Thuan Thanh Trading and Service Company Limited. rents canteen space at branches under the Company to provide canteen sales services, serving shift meal recipients and special meals during the above transactions.

Transaction Value:

- The total value of transactions incurred within 12 months from the date of the first transaction and the total value of transactions incurred in the fiscal year must not exceed 10% of the total value of assets stated in the Company's latest financial statements.

Article 3. Validity and enforcement

This Resolution takes effect from the date of signing.



Members of the Board of Directors, the Board of Directors and relevant departments, departments, units and individuals are responsible for implementing and coordinating the implementation within the scope of their functions and tasks.

Recipient:

- As in Article 2
- Save in office.

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



NGUYEN DUC MANH



No: 214A/BB-HDQT

Thai Nguyen, April 28, 2026

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

**Company name: TNG INVESTMENT AND TRADING JOINT STOCK
COMPANY**

Business ID/Tax ID: 4600305723

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

Organizing the meeting of the Board of Directors of the Company:

I. TIME AND PLACE OF THE MEETING

Time: At 10:45 a.m., April 28, 2026

Meeting location: At the head office of TNG Investment and Trading Joint Stock
Company (No 434/1, Bac Kan Street, Phan Dinh Phung Ward, Thai Nguyen
Province, Vietnam).

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
following contents:

1. The approval of transactions between the Company and related parties - Thuan
Thanh Trading and Service Company Limited

III. PARTICIPANTS

1. Members of the Board of Directors attended the meeting:

No	Board Member	Position
1	Mr. Nguyen Duc Manh	Chairman of the BOD
2	Mr. Nguyen Van Thoiu	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

2. Method of attending the meeting: Attending and voting directly at the meeting..
3. Number of members not attending the meeting: 0 members..
4. The number of members attending the meeting reaches 7/7 members of the Council, eligible to conduct the meeting.
5. Members unanimously elect:

Chairman of the meeting: Mr. **Nguyen Duc Manh** - Chairman of the BOD

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

IV. ISSUES TO BE DISCUSSED, VOTED ON AND EXPRESSED AT THE MEETING

The Board of Directors discussed and voted to approve the following contents:

Approval of the transaction between TNG Investment and Trading Joint Stock Company and related parties, specifically as follows:

1. Transaction with related party - Thuan Thanh Trading and Service Company Limited

Details of the transactions:

- Thuan Thanh Trading and Service Company Limited. – Tax code: 4601627868 (owned by Ms. Nguyen Thi Nhuan) provides shift meals, special meals accompanied by services related to the provision of meals at branches under the Company.

- Thuan Thanh Trading and Service Company Limited. rents canteen space at branches under the Company to provide canteen sales services, serving shift meal recipients and special meals during the above transactions.

Transaction Value:

- The total value of transactions incurred within 12 months from the date of the first transaction and the total value of transactions incurred in the fiscal year must not exceed 10% of the total value of assets stated in the Company's latest financial statements.

Other comments of each member attending the meeting: None

Voting results: Members approve: reach the rate of 100% of the total number of voting votes, specifically:

+ 7/7 members attended the meeting (all members of the Board of Directors attended the meeting to vote).

+ 6/6 members with voting rights (excluding Mr Nguyen Van Thoi - who have family relations with related parties).

Members who disagree: reach the rate of 0% of the total number of votes with voting rights, specifically:

+ 0/7 members attending the meeting (all members of the Board of Directors attending the meeting shall vote).



+ 0/6 members with voting rights (excluding Mr Nguyen Van Thoi - who have family relations with related parties).

Members have no opinions: reaching the rate of 0% of the total number of votes with voting rights, specifically:

+ 0/7 members attending the meeting (all members of the Board of Directors attending the meeting voting).

+ 0/6 members with voting rights (excluding Mr Nguyen Van Thoi - who have family relations with related parties).

V. ISSUES PASSED AND VOTE RATE APPROVED

The Board of Directors has approved the issues stated in Section (IV) of this Minutes.

Approval rate: 100% of the total number of voting shares of the members attending the meeting.

VI. CLOSING OF THE MEETING

The meeting secretary reads the draft Resolution of the Board of Directors for members of the Board of Directors to listen to and unanimously approve the draft Resolution.

The meeting ended at 11:30 a.m. on the same day. The minutes were read again for everyone to listen to and unanimously approved.



NGUYEN DUC MANH

SECRETARY

NGUYEN THUY NGAN