

**TNG INVESTMENT AND TRADING  
JOINT STOCK COMPANY**

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

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No: 268/NQ-HDQT

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Thai Nguyen, May 22, 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*  
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**BOARD OF DIRECTOS**  
**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. 268A/BB-HDQT dated 22/05/2026 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:**

**Transactions with related parties - TNG Land Joint Stock Company**

**Content of transactions:**

- TNG Investment and Trading Joint Stock Company is implementing the project: Upgrading the software for TNG Land Joint Stock Company – Tax code: 4601593760 (represented by Mr. Nguyen Van Thoi as the legal representative).

**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 2. Assignment and authorization:**

Assign and authorize Mr. Nguyen Duc Manh – Chairman of Board of Directors, representative of the Company to perform the following tasks on the principle of ensuring the implementation of transactions in compliance with the provisions of law current regulations and regulations of the Company:

- Price negotiation (including price adjustment during the transaction) and detailed terms of the contract, contract annexes (if any).

- Sign and execute contracts and contract appendices (if any) related to the above transaction

**Article 3. Validity and enforcement**

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



This Resolution takes effect from the date of signing.

Mr. Nguyen Duc Manh members of the Board of Directors, the Board of Management 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 3
- Save in office.

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



**NGUYEN DUC MANH**





No: 268A/BB-HDQT

Thai Nguyen, May 22, 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 9:30 a.m., May 22, 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:

The approval of transactions between the Company and related parties: TNG Land  
Joint Stock Company

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 Thoi	Vice Chairman of the BOD
3	Mr. Nguyen Hoang Giang	Member of the BOD
4	Ms. Ha Thi Tuyen	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: 0/7 members
4. The number of members attending the meeting reaches 7/7 members of the BOD, eligible to conduct the meeting.
5. Members unanimously elect:

Chairman of the meeting: Mr. **Nguyen Duc Manh** - Chairman of the BOD  
Meeting Secretary: Mr. **Truong Thai An**

#### **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:**

**Transactions with related parties - TNG Land Joint Stock Company**

**Content of transactions:**

TNG Investment and Trading Joint Stock Company is implementing the project: Upgrading the software for TNG Land Joint Stock Company – Tax code: 4601593760 (represented by Mr. Nguyen Van Thoi as the legal representative).

**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.

#### **3. Assignment and authorization:**

Assign and authorize Mr. Nguyen Duc Manh – Chairman of Board of Directors, representative of the Company to perform the following tasks on the principle of ensuring the implementation of transactions in compliance with the provisions of law current regulations and regulations of the Company:

- Price negotiation (including price adjustment during the transaction) and detailed terms of the contract, contract annexes (if any).
- Sign and execute contracts and contract appendices (if any) related to the above transaction.

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

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

+ 3/3 members with voting rights (excluding members of the Board of Directors who have interests related to TNG Land Joint Stock Company).

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



+ 0/3 members with voting rights (excluding members of the Board of Directors who have interests related to TNG Land Joint Stock Company).

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

+ 0/3 members with voting rights (excluding members of the Board of Directors who have interests related to TNG Land Joint Stock Company).

#### **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 10:00 a.m. on the same day. The minutes were read again for everyone to listen to and unanimously approved.



**NGUYEN DUC MANH**

**SECRETARY**

**TRUONG THAI AN**

