

RESOLUTION

(Regarding approval of the 1st payment dividend of 2026 in cash)

BOARD OF DIRECTOR

TNG INVESTMENT AND TRADING JOINT STOCK COMPANY

- Pursuant to the Enterprise Law dated June 17, 2020;
- Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders No. 185/2026/NQ-ĐHĐCĐ dated April 19, 2026
- Pursuant to the Charter of TNG Investment and Trading Joint Stock Company;
- Pursuant to meeting minute of BOD No 415A/BB-HĐQT dated 27/07/2026.

RESOLVES

Article 1:

Approve to change the payment date for the first cash dividend of 2026 as follows:

- Original dividend payment date: August 31, 2026
- Revised dividend payment date: August 28, 2026
- Reason for the change: In accordance with the regulations of the Vietnam Securities Depository and Clearing Corporation (VSDC) and banking institutions, August 31, 2026, is a compensatory day off during the 2026 National Day holiday period.

Article 2:

Members of the Board of Director, Board of General Directors of TNG Investment and Trading Joint Stock Company, relevant organizations and individuals are responsible for implementing this resolution.

This Resolution takes effect from the date of signing.

Receipts:

- As Article 2
- Save in Office

**ON BEHALF OF BOD
CHAIRMAN**



NGUYEN DUC MANH

**MEETING MINUTE OF BOARD OF DIRECTOR
TNG INVESTMENT AND TRADING JOINT STOCK COMPANY**

Name of Company: TNG Investment and Trading Joint Stock Company

Tax code: 4600305723

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

I. TIME, ADDRESS

- Time: 10h00 on July 27, 2026

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

II. PURPOSE AND CONTENT OF THE MEETING

Asapprove to change the payment date for the first cash dividend of 2026

III. PARTICIPANTS:

- Members of the Board of Directors attending the meeting: 7/7 members, including:

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 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 BOD, eligible to conduct the meeting.

- 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 company's Board of Directors met to discuss and vote to approve to change the payment date for the first cash dividend of 2026 as follows:

- Original dividend payment date: August 31, 2026

- Revised dividend payment date: August 28, 2026

- Reason for the change: In accordance with the regulations of the Vietnam Securities Depository and Clearing Corporation (VSDC) and banking institutions, August 31, 2026, is a compensatory day off during the 2026 National Day holiday period.

Other opinions from each member attending the meeting: None

Voting result:

Members agree: 7/7 members attending the meeting, accounting for 100% of voting opinions.

Members do not agree: 0/7 members attending the meeting, accounting for 0% of voting opinions.

Members with no opinions: 0/7 members attending the meeting, accounting for 0% of voting opinions.

V. THE PASSED ISSUE AND THE VOTING RATE

The Board of Directors has approved the contents stated in Section (IV) of these Minutes.

Voting rate: 7/7 members attending the meeting approved, reaching 100% of the total number of voting shares of members attending the meeting.

VI/ CLOSING THE MEETING:

The secretary read the draft Resolution for the BOD to approve. The BOD unanimously approved the draft Resolution.

The Chairman of meeting declared the closing of the BOD's meeting. The meeting ended at 11sh00 on the same day.



NGUYEN DUC MANH

SECRETARY

A blue handwritten signature.

TRUONG THAI AN

