

No. 264A/BB-HDQT

Thai Nguyen, June 9, 2025

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, Hoang Van Thu Ward, Thai Nguyen City, 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., June 9, 2025

- Meeting location: At the head office of TNG Investment and Trading Joint Stock Company (No. 434/1, Bac Kan Street, Hoang Van Thu Ward, Thai Nguyen City, Thai Nguyen Province, Vietnam).

II. PURPOSE, AGENDA AND CONTENT

The Board of Directors (hereinafter referred to as the "BOD") of TNG Investment and Trading Joint Stock Company held a meeting to approve the short-term loan at the Joint Stock Commercial Bank for Investment and Development of Vietnam – Thai Nguyen Branch

III. PARTICIPANTS

- Members of the Board of Directors attending the meeting:

| STT | Board Member | Position |
|-----|------------------------|--------------------------|
| 1 | Mr. Nguyen Van Thoi | Chairman of the BOD |
| 2 | Mr. Nguyen Duc Manh | Vice Chairman of the BOD |
| 3 | Mr. Nguyen Hoang Giang | Member of the BOD |
| 4 | Mr. Nguyen Manh Linh | Member of the BOD |
| 5 | Ms. Ha Thi Tuyet | Member of the BOD |
| 6 | Ms. Doan Thi Thu | Member of the BOD |
| 7 | Mr. Dao Duc Thanh | Member of the BOD |

- Method to attend the meeting: Attend and vote directly at the meeting.
- Number of members not attending the meeting: 0 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 Van Thoi** - Chairman of the Board of Directors
- + 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 contents of:

Approved the loan plan at Joint Stock Commercial Bank for Investment and Development of Vietnam – Thai Nguyen Branch, specifically as follows:

- Maximum loan amount: **1,200,000,000,000 VND** (*In words: One thousand two hundred billion VND*)
- Currency: VND, USD and other foreign currencies as prescribed
- Purpose: Supplementing working capital, issuing guarantees, discounts, opening LCs, corporate TD cards, etc. to serve business activities.
- Sources of payment/repayment: All available sources of funds of the Company.

In addition, the Company will use assets and assets of third parties as collateral for the Company's obligations at the Joint Stock Commercial Bank for Investment and Development of Vietnam - Thai Nguyen Branch, supplementing other legal and valid assets of the Company and/or third parties corresponding to the outstanding loan balance and credit policy approved by the Bank.

Other comments of each member attending the meeting: None

Voting results:

- Members approve: 7/7 members attended the meeting, reaching 100% of the total number of votes with voting rights.
- Members disagreed: 0/7 members attended the meeting, reaching 0% of the total number of votes with voting rights.
- Members have no opinions: 0/7 members attend the meeting, reaching 0% of the total number of votes with voting rights.

V. ISSUES PASSED AND VOTE RATE APPROVED

The Board of Directors approved the following issues:

- 1. Approval of the loan plan at Joint Stock Commercial Bank for Investment and Development of Vietnam – Thai Nguyen Branch in section (IV) of this Memorandum**

Approval voting rate: 7/7 members attending the meeting agreed, reaching 100% of the total voting votes of members attending the meeting.

VI. MEETING CONCLUSION

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 11:15 a.m. on the same day. The minutes were read again for everyone to listen to and unanimously approved.



CHAIRMAN

NGUYEN VAN THOI

SECRETARY

NGUYEN THUY NGAN

