

**TNG INVESTMENT AND TRADING
JOINT STOCK COMPANY**

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

No: 17/NQ-HĐQT

Thai Nguyen, January 15, 2024

RESOLUTION

Regarding the approval of borrowing funds to implement the project and pledge assets at Vietnam Joint Stock Commercial Bank for Industry and Trade - Thai Nguyen Branch

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. 17A/BB-HĐQT dated January 15, 2025, of the Board of Directors of TNG Investment and Commerce Joint Stock Company..

RESOLVES:

Article 1. Approve the borrowing of funds to implement the project and pledge assets at Vietnam Joint Stock Commercial Bank for Industry and Trade - Thai Nguyen Branch as follows:

1. Purpose of loan usage: Payment for legal investment expenses of the machinery and equipment investment project under the total machinery and equipment investment project of the Company in 2024 (the third supplement).

2. Loan limit: 70% of the total value of the machinery and equipment formed from the project mentioned in Clause 1 of this Article.

3. Collateral for the loan: The assets (machinery and equipment) formed from the project mentioned in Clause 1 of this Article.

Article 2. Approve the authorization for Mr. Nguyễn Văn Thời - Position: Chairman of the Board of Directors - to organize the implementation of the contents in Article 1. Mr. Nguyễn Văn Thời - Chairman of the Board of Directors - represents the Company or authorizes a third party to represent the Company in negotiating and signing credit contracts, collateral agreements, Debt Acknowledgment forms, and/or any

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necessary documents related to the Company and Vietnam Joint Stock Commercial Bank for Industry and Trade - Thai Nguyen Branch to implement the contents approved in Article 1 based on ensuring compliance with legal regulations and the Company's legitimate rights and interests.

Article 3. This Resolution is effective from the date of signing. Mr. Nguyễn Văn Thòi, Chief Accountant, Accounting Department, Internal Audit Department, and relevant individuals and departments are responsible for the enforcement and coordination of the implementation of this Resolution.

Recipients

- As in Article 3;
- Archive: VT..

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



NGUYEN VAN THOI