

No: 383/NQ-HDQT

Thai Nguyen, July 16, 2025

**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. 383A/BB-HDQT dated 16/07/2025
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 - Linh Anh Kitchen Co., Ltd.

Details of the transactions:

- Linh Anh Kitchen Co., Ltd. – Tax code: 4601636693 (owned by Ms. Nguyen Thi Mien) provides shift meals, special meals accompanied by services related to the provision of meals at TNG Song Cong Factory under the Company.

- Linh Anh Kitchen Co., Ltd. rents canteen space at TNG Song Cong Factory to provide additional 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.

2. Transactions with related party who are P&M Prestige Co., Ltd.

Details of the transactions:

- P&M Prestige Co., Ltd. – Tax code: 4601638411 (owned by Ms. Nguyen Thi Mien) provides shift meals, special meals accompanied by services related to the provision of meals at TNGF Factory of the Company

- P&M Prestige Co., Ltd. leases canteen space at TNGF Factory to provide additional 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 2. Assignment and authorization:

Assign and authorize Mr. Tran Minh Hieu - General Director, 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

This Resolution takes effect from the date of signing.

Mr. Tran Minh Hieu, 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 3
- Save in office.

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



NGUYEN VAN THOI



No: 383A/BB-HDQT

Thai Nguyen, July 16, 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, 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 10:00 a.m., July 16, 2025

Meeting location: At the head office of TNG Investment and Trading Joint Stock Company (No. 434/1, 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, including:
 - 1.1. Linh Anh Kitchen Co., Ltd.
 - 1.2. P&M Prestige Co., Ltd.

III. PARTICIPANTS

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

No	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

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 Van Thoi** - 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 - Linh Anh Kitchen Co., Ltd.

Details of the transactions:

- Linh Anh Kitchen Co., Ltd. – Tax code: 4601636693 (owned by Ms. Nguyen Thi Mien) provides shift meals, special meals accompanied by services related to the provision of meals at TNG Song Cong Factory under the Company.

- Linh Anh Kitchen Co., Ltd. rents canteen space at TNG Song Cong Factory to provide additional 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 members of the Board of Directors 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 members of the Board of Directors 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 members of the Board of Directors who have family relations with related parties).

2. Transactions with related party - P&M Prestige Co., Ltd.

Details of the transactions:

- P&M Prestige Co., Ltd. – Tax code: 4601638411 (owned by Ms. Nguyen Thi Mien) provides shift meals, special meals accompanied by services related to the provision of meals at TNGF Factory of the Company

- P&M Prestige Co., Ltd. leases canteen space at TNGF Factory to provide additional 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 members of the Board of Directors 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:

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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 shall vote).

+ 0/6 members with voting rights (excluding members of the Board of Directors who have family relations with related parties).

3. Assignment and authorization:

Assign and authorize Mr. Tran Minh Hieu - General Director, 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 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 members of the Board of Directors 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 members of the Board of Directors 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 shall vote).

+ 0/6 members with voting rights (excluding members of the Board of Directors 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 11:00 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

