

RESOLUTION

On the capital contribution to the associated company within the scope of capital contribution commitment upon the establishment of the enterprise to implement the dissolution of TNG Yen Binh Golf LLC

BOARD OF DIRECTORS

TNG INVESTMENT AND TRADE JOINT STOCK COMPANY

- Pursuant to the Enterprise Law dated June 17, 2020;
- Pursuant to the Charter of TNG Investment and Trade Joint Stock Company;
- Pursuant to Resolution No. 14/NQ-HĐQT dated January 8, 2024, of the Board of Directors "on the dissolution of TNG Yen Binh Golf LLC";
- Pursuant to the minutes of the Board of Directors meeting No. 783A/BB-HĐQT dated December 16, 2024, of the Board of Directors.



RESOLVES:

Article 1. Capital contribution to the associated company

1. In order to implement Resolution No. 14/NQ-HĐQT dated January 8, 2024, of the Board of Directors regarding the dissolution of Yen Binh TNG Golf Limited Liability Company, in order to meet the legal requirements for dissolving Yen Binh TNG Golf Limited Liability Company, the Board of Directors approves the capital contribution to Yen Binh TNG Golf Limited Liability Company within the scope of the committed capital contribution when the company was established as follows:

- Contributed capital: VND 29,400,000 (Twenty-nine million four hundred thousand Vietnam dong).

-Conditions for capital contribution: Ensure that the contribution of TNG Investment and Trade Joint Stock Company accounts for 49% of the total actual contributed capital of TNG Yen Binh Golf LLC.

2. Assign and authorize Mr. Nguyen Van Thoi – the representative of the entire capital contribution at TNG Yen Binh Golf LLC:

- Represent TNG Investment and Trade Joint Stock Company in negotiating and agreeing with the remaining member of TNG Yen Binh Golf LLC to carry out the capital contribution and dissolution of TNG Yen Binh Golf LLC according to the policy approved by the Board of Directors.

- Attend the meetings of the members' council of TNG Yen Binh Golf LLC, vote in favor of corresponding issues, and complete the necessary procedures to finalize the capital contribution and dissolution of TNG Yen Binh Golf LLC as per the policy approved by the Board of Directors.

Article 2. Effectiveness and implementation

This resolution takes effect from the date of signing.

Members of the Board of Directors, Mr. Nguyen Van Thoi, and relevant departments and individuals are responsible for implementing and coordinating the execution within their functions and duties.

Recipients:

- As stated in Article 2;
- Archived:

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



NGUYEN VAN THOI

