

RESOLUTION

**Regarding the approval of the plan for receiving credit from the Military
Commercial Joint Stock Bank – 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. 105A/BB-HĐQT dated, March 18, 2025, of the Board of Directors of TNG Investment and Trading Joint Stock Company..

RESOLVES:

Article 1: Through the signing of a contract (loan, guarantee issuance, LC) at the Military Commercial Joint Stock Bank – Thai Nguyen Branch, specifically as follows:

- Credit limit value: 500.000.000.000 VND (in words: Five hundred billion VND exactly).

- Purpose: To provide additional credit for working capital to support the production and processing of textile products. Duration: 6 months per debt acknowledgment agreement.

- Source of payment/repayment: From revenue and profit from business operations.

Article 2: Authorization of Mr. Nguyen Van Thoi – Position: Chairman of the Board of Directors to implement the contents of Article 1. Mr. Nguyen Van Thoi – Chairman of the Board of Directors represents the Company or authorizes a third party to represent the Company in signing credit/loan agreements and/or any necessary documents related to the Company and Military Commercial Joint Stock Bank – Thai Nguyen Branch.

Article 3. This resolution shall take effect from the date of signing. Mr. Nguyen Van Thoi, the Chief Accountant, the Accounting Department, the Internal Audit Committee, and the relevant departments and individuals are responsible for implementing and coordinating the execution 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