

RESOLUTION

*Regarding the approval of the meeting agenda and the documents for the meeting
TNG's 2026 Annual General Meeting of Shareholders*

**BOARD OF DIRECTORS
TNG INVESTMENT AND TRADING JOINT STOCK COMPANY**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and
guiding documents;*

*Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019 and guiding
documents;*

Pursuant to the Charter of TNG Investment and Trading Joint Stock Company;

*Pursuant to the Minutes of the Board of Directors Meeting No. 02A/BB-HDQT
dated 24/03/2026 of the Board of Directors of TNG Investment and Trading Joint Stock
Company.*

RESOLUTION

Article 1. Approve the meeting agenda and the documents for the 2026 Annual
General Meeting of Shareholders of TNG Investment and Trading Joint Stock Company.

*(Details of the meeting agenda and documents are in the Appendix to this
Resolution)*

Article 2. Enforcement Terms

1. This Resolution takes effect from the date of signing.
2. Members of the Board of Directors, the Board of General Directors, the
Organizing Committee of the 2026 Annual General Meeting of Shareholders and relevant
departments and individuals shall be responsible for the implementation of this Resolution.

Recipient:

- As in Article 2;
- Save in office.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



NGUYEN VAN THOI

APPENDIX

Meeting agenda and documents for the Annual General Meeting of Shareholders in 2026

(Attached to Resolution No 02/NQ-HDQT dated 24/03/2026)

1. Announcement on the processing of personal data related to the organization of the 2026 Annual General Meeting of Shareholders.
2. Agenda of the Annual General Meeting of Shareholders in 2026.
3. Regulation on organization of the Annual General Meeting of Shareholders in 2026.
4. Decision on the establishment of the Organizing Committee of the Annual General Meeting of Shareholders in 2026.
5. Decision on the establishment of the Shareholder Eligibility Checking Committee of the 2026 Annual General Meeting of Shareholders.
6. Notice of invitation to the 2026 Annual General Meeting of Shareholders of TNG.
7. Guiding the implementation of authorization to attend the Annual General Meeting of Shareholders in 2026.
8. Regulation on voting and election of additional members of the Board of Directors for the term 2026-2031.
9. Guidelines for voting and election of members of the Board of Directors.
10. (Sample) Election Ballots.
11. (Sample) Voting Ballots.
12. Report of the Board of Directors.
13. Report of the Board of General Directors.
14. Report of the Audit Committee
15. Proposal No. 01/TTr-TNG-ĐHĐCĐ2026 dated March 24, 2026 of the Board of Directors regarding the approval of the 2025 business performance results and the 2026 business plan.
16. Proposal No. 02/TTr-TNG-ĐHĐCĐ2026 dated March 24, 2026 of the Board of Directors regarding the approval of the list and selection of an independent auditing firm to audit the Company's operations.

17. Proposal No. 03/TTr-TNG-ĐHDCĐ2026 dated March 24, 2026 of the Board of Directors approves and authorizes the Board of Directors to approve contracts, transactions with stakeholders and credit institutions.

18. Proposal No. 04/TTr-TNG-ĐHDCĐ2026 dated March 24, 2026 of the Board of Directors on the change of business lines and lines; amending and supplementing the company's charter and approving the internal regulation on corporate governance amended and supplemented in 2026.

19. (Draft) Amended and supplemented Company Charter

20. (Draft) Amended and supplemented internal regulations on corporate governance.

21. Proposal No. 05/TTr-TNG-ĐHDCĐ2025 dated March 24, 2026 of the Board of Directors the dismissal and additional election of members of the Board of Directors for the term 2026-2031.

22. Notice 03/TB-TNG dated March 24, 2026 on candidacy and nomination of candidates for election to the Board of Directors of TNG Investment and Trading Joint Stock Company (term 2026 - 2031).

23. Forms for nomination and self-nomination of candidates for membership of the Board of Directors (term 2026–2031).

24. (Draft) Resolution of the Annual General Meeting of Shareholders in 2026.

25. Other relevant documents.



**MINUTES OF THE BOARD OF DIRECTORS MEETING
TNG INVESTMENT AND TRADING JOINT STOCK COMPANY**

**Company name: TNG INVESTMENT AND TRADING JOINT STOCK
COMPANY**

Business code: 4600305723

**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 LOCATION OF THE MEETING

- Time: At 9:00 a.m., March 24, 2026.

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

II. PURPOSE, AGENDA AND CONTENT

The Board of Directors (hereinafter referred to as the "Board of Directors") of
TNG Investment and Trading Joint Stock Company shall hold a meeting to approve the
meeting agenda and approve the contents of documents for the 2026 Annual General
Meeting of Shareholders of TNG Investment and Trading Joint Stock Company.

III. ATTENDANCE

- Members of the Board of Directors present:

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	Ms. Ha Thi Tuyet	Member of the BOD
5	Ms. Doan Thi Thu	Member of the BOD
6	Mr. Dao Duc Thanh	Member of the BOD

- Meeting chairman:

Mr Nguyen Van Thoi

- Chairman of BOD



- Secretary: Mrs Nguyen Thuy Ngan

The number of members not attending the meeting: 1/7 BOD member - Mr Nguyen Manh Linh

The number of members attending the meeting: 6/7 BOD members, which is sufficient to proceed with the meeting.

IV. CONTENT

The Board of Directors meets to approve the meeting agenda and approve the content of documents for the 2026 Annual General Meeting of Shareholders of TNG Investment and Trading Joint Stock Company.

Details according to the list of meeting agenda and attached documents are as follows:

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24. (Draft) Resolution of the Annual General Meeting of Shareholders in 2026.

25. Other relevant documents.

Other comments of each member attending the meeting: None

Voting results:

- Members approve: 6/6 members attended the meeting, reaching 100% of the total number of votes with voting rights.

- Members disagreed: 0/6 members attended the meeting, reaching 0% of the total number of votes with voting rights.



- Members have no opinions: 0/6 members attend the meeting, reaching 0% of the total number of votes with voting rights.

V. ISSUES PASSED AND VOTING RESULT

The Board of Directors has approved the meeting agenda and approved the contents of documents for the 2026 Annual General Meeting of Shareholders of TNG Investment and Trading Joint Stock Company as stated in section (IV) of this Memorandum.

Approval voting rate: reaching 100% of the total number of 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 11:30 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

