
No: 335/NQ-HDQT

Thai Nguyen, June 23, 2026

RESOLUTION

***Approval of the Borrowing Plan at Military Commercial Joint Stock Bank
– Thai Nguyen Branch***

BOARD OF DIRECTOR

TNG INVESTMENT AND TRADING JOINT STOCK COMPANY

*Pursuant to the Law on Enterprises 2020;
Pursuant to the Charter of TNG Investment and Trading Joint Stock Company;
Pursuant to the Minutes of the Board of Directors Meeting No. 335A/BB-HDQT
dated 23/06/2026 of the Board of Directors of TNG Investment and Trading Joint Stock
Company.*

RESOLVED:

Article 1. Approval of the borrowing plan at Military Commercial Joint Stock Bank
– Thai Nguyen Branch as follows:

- Credit limit value: 600,000,000,000 VND (In words: Six hundred billion
Vietnamese Dong), of which:

+ Loan limit: 600,000,000,000 VND (In words: Six hundred billion Vietnamese
Dong)

+ Payment guarantee limit: 100,000,000,000 VND (In words: One hundred billion
Vietnamese Dong)

+ LC issuance limit (excluding export LC): 100,000,000,000 VND (In words: One
hundred billion Vietnamese Dong)

- Purpose: To provide supplementary working capital credit for textile and garment
manufacturing and processing activities.

- Payment/debt repayment source: From business revenue and operating profit

Article 2. Authorize and delegate to Mr. Nguyen Duc Manh – Position: Chairman
of the Board of Directors, to represent the Company in negotiating, signing, and deciding



all contents of the Mortgage Agreement, Credit Agreement, and documents when transacting with Military Commercial Joint Stock Bank – Thai Nguyen Branch and relevant competent authorities within the authority of the Board of Directors.

Authorization period: Until the contracts and signed documents are terminated and the Company fulfills all obligations arising with Military Commercial Joint Stock Bank – Thai Nguyen Branch.

Article 3. Validity and enforcement

This Resolution takes effect from the date of signing.

Members of the Board of Directors, the Board of General Directors and relevant departments and individuals are responsible for the implementation of this Resolution.

Recipients:

- As in Article 3;
- Save in office.

ON BEHALF OF THE BOD

CHAIRMAN



NGUYEN DUC MANH



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

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

Enterprise code/Tax code: 4600305723

**Head Office Address: No. 434/1, Bac Kan Street, Phan Dinh Phung Ward, Thai
Nguyen Province, Vietnam**

Organizing a meeting of the Company's Board of Directors:

I. TIME AND PLACE OF THE MEETING

-Time: At 10:00, June 23, 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, PROGRAM AND CONTENTS

The Board of Directors (hereinafter referred to as “BOD”) of TNG Investment and
Trading Joint Stock Company convened a meeting to approve the borrowing plan at
Military Commercial Joint Stock Bank – Thai Nguyen Branch

III. PARTICIPANTS

- Members of the Board of Directors attending the meeting:

No	Board Members	Position
1	Mr. Nguyen Duc Manh	Chairman of the BOD
2	Mr. Nguyen Van Thoi	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
7	Ms. Nguyen Thi Phuong	Member of BOD

- Method to attend the meeting: Attend and vote directly at the meeting.



- Number of members not attending the meeting: 0/7 members
- The number of members attending the meeting reaches 677 members of the Council, eligible to conduct the meeting.
- The members unanimously elect:
 - + Chairman of the meeting: Mr. **Nguyen Van Thoi** - Chairman of the Board of Directors
 - + Meeting secretary: Mr. **Truong Thai An**.

IV. ISSUES TO BE DISCUSSED, VOTED AND COMMENTED ON AT THE MEETING

The Board of Directors discussed and voted to approve the contents of:

1. Approval of the borrowing plan at Military Commercial Joint Stock Bank – Thai Nguyen Branch as follows:

- Credit limit value: 600,000,000,000 VND (In words: Six hundred billion Vietnamese Dong), of which:

- + Loan limit: 600,000,000,000 VND (In words: Six hundred billion Vietnamese Dong)

- + Payment guarantee limit: 100,000,000,000 VND (In words: One hundred billion Vietnamese Dong)

- + LC issuance limit (excluding export LC): 100,000,000,000 VND (In words: One hundred billion Vietnamese Dong)

- Purpose: To provide supplementary working capital credit for textile and garment manufacturing and processing activities.

- Payment/debt repayment source: From business revenue and operating profit

2. Authorize and delegate to Mr. Nguyen Duc Manh – Position: Chairman of the Board of Directors, to represent the Company in negotiating, signing, and deciding all contents of the Mortgage Agreement, Credit Agreement, and documents when transacting with Military Commercial Joint Stock Bank – Thai Nguyen Branch and relevant competent authorities within the authority of the Board of Directors.

Authorization period: Until the contracts and signed documents are terminated and the Company fulfills all obligations arising with Military Commercial Joint Stock Bank – Thai Nguyen Branch.

Other comments of each member attending the meeting: None

Voting results:



- Members approving: 7/7 members attended the meeting, reaching 100% of the total votes with voting rights.

- Members disapproving: 0/7 members attending the meeting, reaching 0% of the total votes with voting rights.

- Members who have no opinions: 0/7 members attend the meeting, reaching 0% of the total votes with voting rights.

V. ISSUES PASSED AND VOTE RATE PASSED

The Board of Directors has approved the issues stated in Section (IV) of this Minutes.

Voting rate approved: 7/7 members attending the meeting approved, reaching 100% of the total votes of members attending the meeting.

VI. CLOSING OF THE MEETING

The secretary of the meeting reads the draft Resolution of the Board of Directors for the 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 hear and unanimously approved.



NGUYEN DUC MANH

SECRETARY



TRUONG THAI AN

