

**RESOLUTION**

***Termination of operation of Song Cong 1 Garment Branch***

**BOARD OF DIRECTORS**

**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. 346A/BB-HDQT dated 24/06/2026 of the Board of Directors of TNG Investment and Trading Joint Stock Company.*

**RESOLVES:**

**Article 1.** Termination of operation of Song Cong 1 Garment Branch - TNG Investment and Trading Joint Stock Company from July 01, 2026

- Branch code: 4600305723-003

- Address: Zone B, Song Cong Industrial Park, Bach Quang Ward, Thai Nguyen Province, Vietnam

- Reason for termination of operation: The company changed its business plans.

**Article 2.** Rearrangement of personnel, organization, operations and assets due to the dissolution of Song Cong 1 Garment Branch

Assign the Board of Directors, the Board of Management, and related departments to arrange the production and business activities, human resources, assets, and facilities of Song Cong 1 Garment Branch merge to Song Cong 3 Garment Branch after ceasing operations to be consistent with the Company's development strategy.

**Article 3.** Validity and enforcement

This Resolution takes effect from the date of signing.

Members of the Board of Director, the Board of Management and relevant departments and individuals shall be responsible for the implementation of this Resolution.

***Recipient:***

- As in Article 2, 3;

- Save in office.

**ON BEHALF OF THE BOD**

**CHAIRMAN**



**NGUYEN DUC MANH**

No 346A/BB-HDQT

Thai Nguyen, June 24, 2026

**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 10h00' , June 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 "BOD") of TNG Investment and  
Trading Joint Stock Company held a meeting to approve the termination of operations of  
Song Cong 1 Garment Branch.

**III. PARTICIPANTS**

- Members of the Board of Directors attending the meeting: 7/7 members

<b>STT</b>	<b>Board Member</b>	<b>Position</b>
1	Mr. Nguyen Duc Manh	<b>Chairman of the BOD</b>
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 the BOD

- Number of members not attending the meeting: 0 members.



- The number of members attending the meeting reached 7/7 members of the BOD, eligible to conduct the meeting.

- Chairman of the meeting: Mr. **Nguyen Duc Manh** - Chairman of the Board of Directors

- Meeting Secretary: Mr. **Truong Thai An**.

#### **IV. ISSUES TO BE DISCUSSED, VOTED ON AND EXPRESSED AT THE MEETING**

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

1. Termination of operation of Song Cong 1 Garment Branch - TNG Investment and Trading Joint Stock Company from July 01, 2026

- Branch code: 4600305723-003

- Address: Zone B, Song Cong Industrial Park, Bach Quang Ward, Thai Nguyen Province, Vietnam

- Reason for termination of operation: The company changed its business objectives and plans.

- Rearrangement of personnel, organization, operations and assets due to the dissolution of Song Cong 1 Garment Branch

- Assign the Board of Directors, the Board of Management, and related departments to arrange the production and business activities, human resources, assets, and facilities of Song Cong 1 Garment Branch merge to Song Cong 3 Garment Branch after ceasing operations to be consistent with the Company's development strategy..

**Other comments of each member attending the meeting:** None

##### **Voting results:**

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

- Members disagreed: 0/7 members attended the meeting, reaching 0% of the total number of votes with voting rights.

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

#### **V. ISSUES PASSED AND VOTE RATE APPROVED**

The Board of Directors has approved the following issues:

1. Approved the Termination of Operations of Song Cong 1 Garment Branch - TNG Investment and Trading Joint Stock Company in Section (I) of this Minutes

Voting rate: 7/7 members attending the meeting approved, reaching 100% of the total number of voting shares 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 11h00' on the same day. The minutes were read again for everyone to listen to and unanimously approved.

**CHAIRMAN**



**NGUYEN DUC MANH**

**SECRETARY**

**TRUONG THAI AN**

