

**TNG INVESTMENT AND TRADING  
JOINT STOCK COMPANY**

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No. 125A/NQ-HDQT

**SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness**

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Thai Nguyen, March 25<sup>th</sup>, 2025

## **RESOLUTION**

*Regarding the approval of the meeting agenda and the documents for the meeting  
TNG's 2025 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. 125/BB-HDQT  
dated 25/03/2025 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 2025 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 2025 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 2025 (Attached to Resolution No 125A/NQ-HDQT dated 25/03/2025)

1. Announcement on the processing of personal data related to the organization of the 2025 Annual General Meeting of Shareholders.
2. Agenda of the Annual General Meeting of Shareholders in 2025.
3. Regulation on organization of the Annual General Meeting of Shareholders in 2025.
4. Decision on the establishment of the Organizing Committee of the Annual General Meeting of Shareholders in 2025.
5. Decision on the establishment of the Shareholder Eligibility Checking Committee of the 2025 Annual General Meeting of Shareholders.
6. Notice of invitation to the 2025 Annual General Meeting of Shareholders of TNG.
7. Guiding the implementation of authorization to attend the Annual General Meeting of Shareholders in 2025.
8. Regulation on voting and election of additional members of the Board of Directors for the term 2025-2030.
9. Guidelines for voting and election of members of the Board of Directors.
10. (Sample) Election Ballots.
11. (Sample) Voting Ballots.
12. Proposal to elect members of the Vote Counting Committee of the Annual General Meeting of Shareholders in 2025.
13. Report of the Board of Directors.
14. Report of the Board of General Directors.
15. Report of the Audit Committee
16. Proposal No. 01/TTr-TNG-ĐHDCĐ2025 dated 25/03/2025 of the Board of Directors.
17. Proposal No. 02/TTr-TNG-GDCĐ2025 date 25/03/2025 of the Board of Directors on the plan to issue shares to increase the charter capital and listing bond offered to the public.
18. Proposal No. 03/TTr-TNG-GHDCD2025 date 25/03/2025 of the Board of Directors.
19. Proposal No. 04/TTr-TNG-ĐHDCĐ2025 dated 25/03/2025 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 2025.





20. (Draft) Amended and supplemented Company Charter
21. (Draft) Amended and supplemented internal regulations on corporate governance.
22. Proposal No. 05/TTr-TNG-ĐHDCĐ2025 dated 25/03/2025 of the Board of Directors approves and authorizes the Board of Directors to approve contracts, transactions with stakeholders and credit institutions.
23. Proposal No. 06/TTr-TNG-ĐHDCĐ2025 dated 25/03/2025 of the Board of Directors on the dismissal of members of the Board of Directors and additional election of members of the Board of Directors for the term 2025-2030.
24. Notice 06.01/TB-TNG dated March 25, 2025 on candidacy and nomination of candidates for election to the Board of Directors of TNG Investment and Trading Joint Stock Company (term 2025 - 2030).
25. Notice 06.01/TB-TNG dated March 25, 2025 on candidacy and nomination of candidates for election to the Board of Directors of TNG Investment and Trading Joint Stock Company (term 2025 - 2030)
26. (Draft) Resolution of the Annual General Meeting of Shareholders in 2025.
27. Other relevant documents.



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No. 125/BB-HDQT

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Thai Nguyen, March 25<sup>th</sup>, 2025

**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, Hoang Van Thu Ward, Thai Nguyen City,  
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 25, 2025.

- Meeting location: At the head office of TNG Investment and Trading Joint Stock  
Company (No. 434/1, Bac Kan Street, Hoang Van Thu Ward, Thai Nguyen City, 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 2025 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	Ms. Luong Thi Thuy Ha	Vice Chairman of the BOD
3	Mr. Nguyen Duc Manh	Member of the BOD
4	Mr. Nguyen Hoang Giang	Member of the BOD
5	Mr. Nguyen Manh Linh	Member of the BOD
6	Ms. Ha Thi Tuyet	Member of the BOD
7	Ms. Doan Thi Thu	Member of the BOD

- Meeting participation method: Direct attendance and vote at the meeting.

- Number of members absent: 0 member.
- The number of members attending: 7/7 members of the BOD, eligible to conduct the meeting.
- Members unanimously elect:
  - + Meeting chairman: Mr. **Nguyen Van Thoi** - Chairman of the Board of Directors
  - + Meeting Secretary: Mr. **Dao Duc Thanh**

#### IV. CONTENT

The Board of Directors meets to approve the meeting agenda and approve the content of documents for the 2025 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:

1. Announcement on the processing of personal data related to the organization of the 2025 Annual General Meeting of Shareholders.
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14. Report of the Board of General Directors.
15. Report of the Audit Committee





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17. Proposal No. 02/TTr-TNG-GDCĐ2025 date 25/03/2025 of the Board of Directors on the plan to issue shares to increase the charter capital and listing bond offered to the public.

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25. Notice 06.01/TB-TNG dated March 25, 2025 on candidacy and nomination of candidates for election to the Board of Directors of TNG Investment and Trading Joint Stock Company (term 2025 - 2030)

26. (Draft) Resolution of the Annual General Meeting of Shareholders in 2025.

27. Other relevant documents.

**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.



## V. ISSUES PASSED AND VOTING RESULT

The Board of Directors has approved the meeting agenda and approved the contents of documents for the 2025 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.



**NGUYEN VAN THOI**

**SECRETARY**



**DAO DUC THANH**

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