

**TNG INVESTMENT AND TRADING
JOINT STOCK COMPANY**

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No: 249A/BB-HĐQT

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

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Thai Nguyen, 29th June, 2025

**MEETING MINUTE OF BOD OF
TNG INVESTMENT AND TRADING JOINT STOCK COMPANY**

Name of Company: TNG Investment and Trading Joint Stock Company

Tax code: 4600305723

Address: No 434/1, Bac Kan Street, Hoang Van Thu Ward, Thai Nguyen City, Thai Nguyen Province, Viet Nam.

I. TIME AND LOCATION OF THE MEETING

- Time: 10h00 am on 29th May, 2025

- Address: At head office of the Company (No 434/1 Bac Kan street, Hoang Van Thu ward, Thai Nguyen city, Thai Nguyen Province).

II. PURPOSE AND CONTENT OF THE MEETING

The Board of Management (“BOD”) of TNG Investment and Trading Joint Stock Company (“TNG”) held a meeting to discuss and agree on the selection of Deloitte Vietnam Audit Company Limited as the company to review the financial statements for the 6-month period ended June 30, 2025 and to audit the financial statements for the year ended June 31 December 2025 of TNG Investment and Trading Joint Stock Company.

III. PARTICIPANTS:

- Member of Board of Directors:

No	Member of BOD	Position
1	Mr Nguyen Van Thoi	Chairman
2	Mr Nguyen Duc Manh	Deputy Chairman
3	Mr Nguyen Hoang Giang	Member of BOM
4	Mr Nguyen Manh Linh	Member of BOD
5	Mrs Ha Thi Tuyet	Member of BOD
6	Mrs Doan Thi Thu	Member of BOD
7	Mr Dao Duc Thanh	Member of BOD

This document is disclosed simultaneously in both Vietnamese and English. In case of any discrepancies or differences in interpretation between the Vietnamese and English versions, the Vietnamese version will be applied

- Head of Meeting: **Mr. Nguyen Van Thoi** - Chairman
- Secretary: **Mrs. Nguyen Thuy Ngan**

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

IV. CONTENT:

The BOD held meeting to approve the selection of an auditing company to review the financial statements for the 6-month period ended June 30, 2025 and to audit the financial statements for the year ended December 31, 2025 as follows:

Approve the selection of Deloitte Vietnam Audit Company Limited as the company to review the financial statements for the 6-month period ended June 30, 2025 and to audit the financial statements for the year ended June 31 December 2025 of TNG Investment and Trading Joint Stock Company.

Authorize Mr. Nguyen Van Thoi - Chairman of the BOD to negotiate, decide on conditions, terms and sign on contracts to review the financial statements for the 6-month period ended June 30, 2025 and to audit the financial statements for the year ended December 31, 2025 with Deloitte Vietnam Audit Company Limited (including adjustments, modifications, supplement and/or cancellation, termination, liquidation...), and organize the implementation of the Contract according to the approved policies of the BOD and in accordance with current legal regulations.

Other opinions from each member attending the meeting: None

Voting result:

Members agree: 7/7 members attending the meeting, accounting for 100% of voting opinions.

Members do not agree: 0/7 members attending the meeting, accounting for 0% of voting opinions.

Members with no opinions: 0/7 members attending the meeting, accounting for 0% of voting opinions.

V. THE PASSED ISSUE AND THE VOTING RATE

The BOD approved the selection of an auditing company to review the financial statements for the 6-month period ended June 30, 2025 and to audit the financial statements for the year ended December 31, 2025 stated at the meeting.



The voting approval rate: 7/7 members attending the meeting approved, reaching 100% of the total voting rights.

VI. CLOSING THE MEETING:

The meeting secretary read the draft Resolution of the Board of Directors for all members to hear and agree upon.

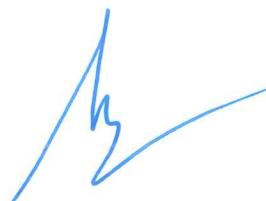
The meeting ended at 11:15 AM the same day. The minutes were read aloud for approval by all members present.

CHAIRMAN



NGUYEN VAN THOI

SECRETARY



NGUYEN THUY NGAN



