

Số: 825B/NQ-HĐQT

Thai Nguyen, December 30, 2024

**RESOLUTION**

**Regarding the change of address for the Vietnam-Duc Garment Branch  
(Branch ID: 4600305723-001)**

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

*Pursuant to the 2020 Enterprise Law;  
Pursuant to the Charter of TNG Investment and Trading Joint Stock Company;  
Pursuant to the Minutes of the Board of Directors meeting No 825/BB-HĐQT dated  
December 30, 2024 of the Board of Directors of TNG Investment and Trading Joint Stock  
Company.*

**RESOLVES:**

**Article 1.** Approving the change of address for the Vietnam-Duc Garment Branch  
- TNG Investment and Trading Joint Stock Company (Branch ID: 4600305723-001) as  
follows:

Previous address: No. 160, Minh Cau Street, Phan Dinh Phung Ward, Thai Nguyen  
City, Thai Nguyen Province, Vietnam.

New address: Son Cam 1 Industrial Cluster, Son Cam Commune, Thai Nguyen City,  
Thai Nguyen Province, Vietnam.

**Article 2.** Assigning the Human Resources and Administration Department of the  
Company to register the change of the branch's operational registration as stated in Article  
1 of this Resolution.

**Article 3.** Effectiveness and Implementation

1. This Resolution shall take effect from the date of signing
2. The members of the Board of Directors, the General Director, the Vietnam-Duc  
Garment Branch, the Human Resources and Administration Department, and relevant  
departments and individuals are responsible for implementing this Resolution.

**Recipients:**

- As stated in Article 3;
- Archives:

**For and on behalf of the Board of  
Director  
CHAIRMAN**



**NGUYEN VAN THOI**