
In terms of releasing bonds to public

Thái Nguyên, date 23 month 09 year 2021

WRITTEN OF SHAREHOLDERS' OPINION FORM

Dear shareholder

- Mr/Mrs/ Group
- National ID/ Passport/ Business license no:
- Address of residential/ Address of business office:
- Nationality:
- Number of owned shares:

Name of release group: TNG Investment and trading JSC

Head office address: No 434/1 Bac Kan Street – Hoang Van Thu Ward – Thai Nguyen City – Thai Nguyen province

Phone number : 02083 858 50

Business license No : 4600305723

I. Purpose of collecting opinion

The Boards of Directors of TNG Investment and Trading JSC would like to respectfully collect shareholder's opinions by written to vote approval for the plan to issue bonds to the public in 2021. Details of information as the plan to issue attached in documents of shareholders' opinion.

II. Voting issue

Approval the plan to issue bonds to public in 2021 (attached Report of The Board of Directors No 1068/TTr-TNg date 23, Sep, 2021)

No	Content of voting	Options of voting		
		Agree	Disagree	No comments
1	Approval the plan to issue bonds to public in 2021.			

III. Intruction of answering opinion form

The Shareholder records the opinion by marking "X" or "√" in one of the following 3 boxes: Agree/ Disagree/ No comments

Form is not eligible in these cases:

Tick 2 or above boxes in the issue of voting opinion, the vote will be not eligible at this point.

No signature (if the shareholder is an individual) or no signature of legal

presentative and sealed (if the shareholder is an entity)

Envelop was opened before infection.

Opinion form was not sent to The company within the prescribed time limit.

Opinion form was changed, erased, marked additional signs.

IV. Deadline for submitting opinion form to The company:

The written opinion form must be sent to the Company no later than 5:00 pm on 9th Oct, 2021. (Shareholders' opinion form sent to The Company after this time will be not eligible)

V. Methods and Address of sending Opinion form to the Company.

The written opinion form must be answered and put in a sealed envelop (attached to Shareholders) to this address:

TNG Investment and Trading JSC

- No 434/1 Bac Kan Street – Hoang Van Thu Ward – Thai Nguyen City – Thai Nguyen province

- Phone number : 02083 858 505

Or send the signed opinion form via email at: codong@tng.vn

(The written opinion form must be signed by The shareholders by full name, in case the Shareholder authorize another person to exercise his/her voting right, the authorized person must enclose with the power of attorney, in the case of an organization, it must be signed and stamped by the legal representative)

ON BEHALF OF THE BOARD OF DIRECTORS



CHỦ TỊCH
NGUYỄN VĂN THỜI

CONFIRMATION OF SHAREHOLDER

(Signature with full name if shareholder is an individual, signature and stamped by a legal representative with full name if institutional shareholder)

The translation is for information purpose only and does not substitute the official Vietnamese contents. In case of any discrepancy between the Vietnamese and English versions, the Vietnamese version shall prevail