## TNG INVESTMENT AND TRADING JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness

Thai Nguyen, June 11, 2025

No. 286/CBTT-TNG

Announcement of information on signing contracts with related parties – TNG
Land Joint Stock Company

## DISCLOSURE OF INFORMATION ON THE WEB PORTAL OF THE STATE SECURITIES COMMISSION AND THE HANOI STOCK EXCHANGE

To:

- State Securities Commission
- Hanoi Stock Exchange
- 1. Organization name: TNG Investment and Trading Joint Stock Company
  - Stock code: TNG
  - Address: No. 434/1 Bac Kan Street, Thai Nguyen City, Thai Nguyen Province
  - Phone: +84 2083 858 508
  - E-mail: info@tng.vn
- 2. Person who discloses information: Mr. Dao Duc Thanh
  - Contact phone: 0902.036.234
  - Email: thanhdd@tng.vn
- 3. Type of information to be published:

☐ Recurring

☐ Abnormal

☑ 24h

☐ As Request

4. Contents of the announcement:

On June 11, 2025, pursuant to Resolution No. 276/NQ-HĐQT dated June 9, 2025 on approving the transaction between the Company and its related party, TNG Land Joint Stock Company, TNG Investment and Trading Joint Stock Company and TNG Land Joint Stock Company signed the land use rights sublease contract No. 08/TLĐ-TNG. Contract value is less than 10% of the total value of the Company's assets recorded in the most recent financial statement.

This information has been published on the company's website on the same day at the following link: https://tng.vn/

We would like to commit that the information published above is true and fully responsible before the law for the content of the published information.

Attachments:

- Related Documents

TNG INVESTMENT AND TRADING JOINT STOCK COMPANY PERSONS AUTHORIZED TO DISCLOSE INFORMATION

Cổ PHẨN ĐẦU TỰ VÀ THƯƠNG MẠI TNG

DAO DUC THANH