

**TNG INVESTMENT AND TRADING
JOINT STOCK COMPANY**

No:47/CV-TNG

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

Thai Nguyen, February 17, 2025

NOTICE

(Regarding the final registration date for exercising voting rights at the 2025 Annual General Meeting of Shareholders)

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Issuing Organization: TNG Investment and Trading Joint Stock Company.

Trading Name: TNG Investment and Trading Joint Stock Company

Headquarters: No. 434/1, Bac Kan Street, Hoang Van Thu Ward, Thai Nguyen City, Thai Nguyen Province, Vietnam.

Phone: 02083.858508

We hereby inform the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for the shareholder list as follows:

Securities Name: Shares of TNG Investment and Trading Joint Stock Company

Securities Code: TNG

Type of Securities: Common Shares

Nominal Value: VND 10,000 per share

Trading Exchange: HNX

Final Registration Date: March 17, 2025

1. Reason and Purpose

- To organize the 2025 Annual General Meeting of Shareholders

2. Specific Details

- **Voting Rights Distribution Ratio:** 1 share – 1 voting right

- **Meeting Date:** April 20, 2025

- **Meeting Location:** Viet Duc Garment Branch – Son Cam 1 Industrial Cluster, Son Cam Commune, Thai Nguyen City, Thai Nguyen Province

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



- Agenda for the Meeting:

- + Report on the business results for 2024 and the business plan for 2025
- + Approval of dividend payment for 2024 and projected dividend payment for 2025
- + Election of members to the Board of Directors
- + Approval of issuance plans and other matters under the authority of the General Meeting of Shareholders.

We kindly request that VSDC prepare and send us the list of securities holders as of the final registration date above to the following address:

- Mailing Address for the List (hard copy): Công ty Cổ phần Đầu tư và Thương mại TNG

No. 434/1, Bac Kan Street, Hoang Van Thu Ward, Thai Nguyen City, Thai Nguyen Province, Vietnam

- Receipts: Dao Duc Thanh. Phone: 0902.036.234

- Email: thanhdd@tng.vn

We commit that the information about the securities holders will be used for the intended purpose and in compliance with VSDC regulations. Our company will assume full responsibility before the law if any violations occur.

Receipts:

- As above;
- Archived,



**CHỦ TỊCH
NGUYỄN VĂN THỜI**