

No: 572/CV-TNG

Thai Nguyen, 16 October 2025

CHANGE IN NUMBER OF SHARES WITH VOTING RIGHTS

**To: State Securities Commission
Vietnam Stock Exchange
Hanoi Stock Exchange
Vietnam Securities Depository and Clearing Corporation**

- Name of organization: TNG INVESTMENT AND TRADING JOINT STOCK COMPANY
- Stock code: TNG
- Address: No. 434/1 Bac Kan Street - Phan Dinh Phung Ward - Thai Nguyen Province
- Phone: (84.208) 385 4462 Fax: (84.208) 385 2060
- Website: <https://tng.vn/>

After the end of the issuance of shares under the option program for employees in the Company, the end date of the issuance is October 15, 2025, TNG Investment and Trading Joint Stock Company announces the change in the number of outstanding voting shares as follows:

No	Content	Before the change	Change	After the change	Reason for change
1	Charter capital (VND)	1.226.012.060.000	61.300.600.000	1.287.312.660.000	(*)
2	Total Shares	122.601.206	6.130.060	128.731.266	(*)
3	Number of treasury shares	0	0	0	
4	Number of shares with voting rights	122.601.206	6.130.060	128.731.266	(*)
5	Others (if any)	0	0	0	



(*) Reason for change: TNG Investment and Trading Joint Stock Company completed the issuance of shares under the option program for employees in the Company, the end date of the issuance is 15/10/2025.

Sincerely.

Recipients:

- As To;
- Save: Office

**TNG INVESTMENT AND TRADING JOINT STOCK
LEGAL REPRESENTATIVE**



**CHỦ TỊCH
NGUYỄN VĂN THỜI**

