

**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 29/05/2025, TNG Investment and Trading Joint Stock Company (hereinafter referred to as "TNG") issued the Resolution of the Board of Directors No. 249/NQ-HDQT on the selection of Deloitte Vietnam Auditing Co., Ltd. as the financial statement review unit for the 6-month operating period ending June 30, 2025 and Audited the financial statements for the fiscal year ending December 31, 2025 of TNG. Accordingly, TNG signed an audit contract with Deloitte Vietnam Auditing Co., Ltd. on 30/05/2025.

- 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**



