TNG INVESTMENT AND TRADING JOINT STOCK COMPANY

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SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness ._____***____

No: 547/CBTT-TNG

Thai Nguyen, October 01, 2025

Disclosure of information on signing contracts with related parties

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. 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**

- Contact 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:

☐ Periodic	☐ Abnormal
☑ 24h	☐ As required

4. Contents of the announcement:

On September 30, 2025, the Board of Directors of TNG Investment and Trading Joint Stock Company issued Resolution No. 546/NQ-HĐQT on approving the transaction between the Company and related parties. Accordingly, on October 1, 2025, TNG Investment and Trading Joint Stock Company signed the "Technical Operation" service contract No. 0110/2025/HDVH/TNG-TNGL and the garment supply contract No. 02/TNGL-TNG/2025-01 with TNG Land Joint Stock Company and signed the contract for leasing business premises No. 0110/2025/HDMB/TNG-TTGYM with L.A.M Invest Company Limited.

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



This information disclosure is published simultaneously in Vietnamese and English. In case of any discrepancy or misinterpretation between Vietnamese and English information, information in Vietnamese will take precedence

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

DAO DUC THANH

