

TNG INVESTMENT AND TRADING
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. 580/CV-TNG

Thai Nguyen, October 22, 2026

NOTICE

*(Regarding the final registration date to receiving
2nd cash dividend advance of 2026)*

To: Vietnam Securities Depository and Clearing Corporation

Issuer Name: TNG Investment and Trading Joint Stock Company.

Trading name: TNG Investment and Trading Joint Stock Company.

Head office: No. 434/1 - Bac Kan Street – Phan Dinh Phung Ward - Thai Nguyen Province.

Phone: 02083.858508

We would like to notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date to prepare a list of shareholders for the following stock:

Stock name: Shares of TNG Investment and Trading Joint Stock Company

Stock code: TNG

Types of Stock: Common Stocks

Transaction par value: 10.000 VND.

Stock Exchange: HNX

Last registration date: 11/11/2026

1. Reason and purpose.

- Second cash dividend advance of 2026.

2. Specific details.

- **Dividend rate:** 5%/share (01 share receives 500 VND)
- **Payment date:** 20/11/2026
- **Location:**
 - + For depository securities: Shareholders must complete procedures to receive dividend at deposited member where securities account is opened.
 - + For undeposited securities: Shareholders must complete procedures to receive dividend at:

TNG Investment and Trading Joint Stock Company

This document is disclosed simultaneously in Vietnamese and English. In case of any discrepancy or misinterpretation between Vietnamese and English information, the Vietnamese language version will be applied



No. 434/1 - Bac Kan Street – Phan Dinh Phung Ward - Thai Nguyen Province.

On weekdays except Saturday and Sunday starting from 20/11/2026 and present valid ID/Passport/Business Registration Certificate/Shareholder Book/Authorization letter (if any).

Request VSDC to prepare and send to our Company the list of securities owners on the last registration date mentioned above record date via VSDC's electronic communication portal.

Recipient:

- As above;
- Save in office,



CHỦ TỊCH HĐQT
Nguyễn Đức Mạnh

