

**TNG INVESTMENT AND TRADING
JOINT STOCK COMPANY**

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No: 34/CBTT-TNG

*Signing contracts for meal provision and
leasing premises at TNG Phú Bình with
Thuần Thành Trading and Service
Limited Liability Company (MSDN:
4601627868).*

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

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Thai Nguyen, January 22, 2025

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC
INFORMATION PORTAL OF THE STATE SECURITIES COMMISSION AND
HANOI STOCK EXCHANGE**

**Dear: - State Securities Commission
- Hanoi Stock Exchange**

1. Organization Name: TNG Investment and Trade Joint Stock Company
 - Stock Code: TNG
 - Address: 434/1 Bac Kan Street, Thai Nguyen City, Thai Nguyen Province
 - Phone number: +84 2083 858 508
 - E-mail: info@tng.vn
2. Person in charge of information disclosure: Mr. Đào Đức Thanh
 - Phone number: 0902.036.234
 - Email: thanhdd@tng.vn
3. Type of Disclosure:
 - Periodic Abnormal
 - 24h As required

4. Content of the Announcement:

On January 22, 2025, based on Resolution No. 31/NQ-HĐQT dated January 22, 2024, regarding the approval of a new legal entity to replace the relevant person in executing contracts with the Company, TNG Investment and Trading Joint Stock Company and Thuần Thành Trading and Service Limited Liability Company (MSDN: 4601627868) signed contracts for providing meals and leasing premises numbered 01/2025/TNGPB1-TT, 01/2025/TNGPB2-TT, 01/2025/TNGPB3-TT, 01/2025/TNGPB4-TT.

This information has been published on the company's official website on the same day at the following link: <https://tng.vn/>.

This information 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



We hereby commit that the information disclosed above is true and take full responsibility before the law for the content of the disclosed information.

- Attachments:

**TNG INVESTMENT AND TRADING JOINT STOCK COMPANY
AUTHORIZED PERSON FOR INFORMATION DISCLOSURE**



DAO DUC THANH



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