

**TNG INVESTMENT AND TRADING
JOINT STOCK COMPANY**

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No:384 /CBTT-TNG

*Disclosure of information about the
signing of contracts with related persons*

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

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Thai Nguyen, July 16, 2025

**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, 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:
 - ☐ Period
 - ☒ 24h
 - ☐ Abnormal
 - ☐ As Request

4. Contents of the announcement:

On July 16, 2025, the Board of Directors of TNG Investment and Trading Joint Stock Company issued Resolution No. 383/NQ-HĐQT dated July 16, 2025 approving the transaction between the Company and related parties. Accordingly, TNG Investment and Trading Joint Stock Company signed meal supply contract No. 002099/2025/TNG-LAKC with Linh Anh Kitchen Company Limited and signed meal supply contract No. 01/2025/TNG-P&M with P&M Prestige Company Limited.

This information was published on the company's website on the same day at the 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**



DAO DUC THANH

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 be applied