

**TNG INVESTMENT AND TRADING
JOINT STOCK COMPANY**

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No: 871/CBTT-TNG

*Announcement regarding the signing of
contracts with related parties.*

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

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Thai Nguyen, December 30, 2025

**DISCLOSURE OF INFORMATION ON THE 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:

<input type="checkbox"/> Period	<input type="checkbox"/> Abnormal
<input checked="" type="checkbox"/> 24h	<input type="checkbox"/> As Request

4. Contents of the announcement:

On December 29, 2025, the Board of Directors of TNG Investment and Trading Joint Stock Company issued Resolution No. 870/NQ-HĐQT regarding the approval of transactions between the Company and related parties. Accordingly, on December 29, 2025, TNG Investment and Trading Joint Stock Company signed the Industrial Cluster Operation Service Provision Contract No. 10/2025/HĐDVHT/TNG-TNGL with TNG Land Joint Stock Company, details as follows:

TNG Investment and Trading Joint Stock Company agrees to provide and TNG Land Joint Stock Company will use industrial cluster management and operation services, including: public sanitation fees, security fees, and public lighting fees at Son Cam 1 Industrial Cluster, Quan Trieu Ward, Thai Nguyen Province.

- 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

