TNG INVESTMENT AND TRADING JOINT STOCK COMPANY ----------***---------- *No: 91/CBTT-TNG* *Announcement regarding the signing of contracts with related parties.*	**SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness** ----------***---------- *Thai Nguyen, February 28, 2026*

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
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2. Person who discloses information: Mr. Dao Duc Thanh
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3. Type of information to be published:

☐ Period	☐ Abnormal
☑ 24h	☐ As Request

4. Contents of the announcement:

On February 27, 2026, the Board of Directors of TNG Investment and Trading Joint Stock Company issued Resolution No. 90/NQ-HĐQT approving the transaction between the Company and related parties. Accordingly, on February 27, 2026, TNG Investment and Trading Joint Stock Company signed a contract for land use rights with technical infrastructure in real estate projects No. 01/TLĐ-TNG and 02/TLĐ-TNG with TNG Land Joint Stock Company.

- 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

M.S.D.N: 4600305723 - C.T.C.P
CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ THƯƠNG MẠI TNG
P. PHAN ĐÌNH PHÙNG - T. THÁI NGUYÊN

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

Signature Not Verified
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