

**TNG INVESTMENT AND TRADING  
JOINT STOCK COMPANY**

*No: 88/CV-TNG*

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

*Thai Nguyen, March 02, 2026*

## **NOTICE**

*(Regarding the final registration date for voting rights at the  
2026 Annual General Meeting of Shareholders)*

**To: Vietnam Securities Depository and Clearing Corporation (VSDC)**

**Issuing Organization:** TNG Investment and Trading Joint Stock Company.

**Trading Name:** TNG Investment and Trading Joint Stock Company

**Headquarters:** No. 434/1, Bac Kan Street, Phan Dinh Phung Ward, Thai Nguyen  
Province, Vietnam.

**Phone:** 02083.858508

**We hereby inform the Vietnam Securities Depository and Clearing  
Corporation (VSDC) of the final registration date for the shareholder list as follows:**

**Securities Name:** Shares of TNG Investment and Trading Joint Stock Company

**Securities Code:** TNG

**Type of Securities:** Common Shares

**Nominal Value:** VND 10,000 per share

**Trading Exchange:** HNX

**Final Registration Date:** March 24, 2026

### **1. Reason and Purpose**

- To organize the 2026 Annual General Meeting of Shareholders

### **2. Specific Details**

- **Voting Rights Distribution Ratio:** 1 share – 1 voting right
- **Meeting Date:** April 19, 2026
- **Meeting Location:** Song Cong Garment Branch - Zone B, Song Cong 1 Industrial  
Park, Bach Quang Ward, Thai Nguyen Province, Vietnam
- **Proposed agenda for the Meeting:**

*This document 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*



**- Proposed agenda for the Meeting:**

- + Report on the business results for 2025 and the business plan for 2026;
- + Approval of dividend payment for 2025 and proposed dividend payment for 2026;
- + Electing members of the Board of Directors;
- + Approval of other matters under the authority of the General Meeting of Shareholders.

**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.**

**We commit that the information about the securities holders will be used for the intended purpose and in compliance with VSDC regulations. Our company will assume full responsibility before the law if any violations occur.**

***Receipts:***

- As above;
- Archived,



**CHỦ TỊCH  
NGUYỄN VĂN THỜI**

