

**TNG INVESTMENT AND TRADING
JOINT STOCK COMPANY**

*No: 160/CBTT-TNG
Regarding receipt of resignation letter
Chairman of BOD*

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

Thai Nguyen, April 13, 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
 - 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 April 13, 2026, TNG Investment and Trading Joint Stock Company received Mr. Nguyen Van Thoi's resignation letter from the Chairman of Board of Directors. The specific content is as follows:

- Full name: Nguyen Van Thoi
- Current position: Chairman of the Board of Directors of TNG Investment and Trading Joint Stock Company for the term 2023-2028 (according to Resolution No. 507/NQ-HĐQT dated April 23, 2023)
- Resignation letter from: Chairman of Board of Directors
- Reason for resignation: To create opportunities for promising young leaders to take over the management responsibilities of the company, Mr Nguyen Van Thoi hereby resign from the position of Chairman of the Board of Directors and will transfer to the position of Vice Chairman of the Board of Directors after the conclusion of the 2026 Annual General Meeting of Shareholders of the 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



ĐẠO DỤC THANH

