

**TNG INVESTMENT AND TRADING  
JOINT STOCK COMPANY**

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No: 197/CBTT-TNG

*Announcement of Resolution of 2026  
Annual General Meeting of Shareholders*

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

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Thai Nguyen, April 19, 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 19, 2026, TNG Investment and Trading Joint Stock Company discloses the Resolution of the 2026 Annual General Meeting of Shareholders.

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**