

**TNG INVESTMENT AND TRADING
JOINT STOCK COMPANY**

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

No: 198/CBTT-TNG

Announcement of the 40th Charter of the Company

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
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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 Charter of the Company for the 40th time.

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