
Announcement regarding the signing of contracts with related parties.

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Thai Nguyen, July 17, 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	☐ Abnormal
☒ 24h	☐ As Request
4. Contents of the announcement:

On July 16, 2026, the Board of Directors of TNG Investment and Trading Joint Stock Company issued Resolution No. 390/NQ-HĐQT approving a transaction between the Company and a related party. Accordingly, on July 17, 2026, TNG Investment and Trading Joint Stock Company signed meal supply contract No. 01/2026/TNG-P&M with P&M Prestige Co., Ltd.

- 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

