

**TNG INVESTMENT AND TRADING
JOINT STOCK COMPANY**

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

No. 413/CV-TNG

Thai Nguyen, July 27, 2026

*Regarding the change of the date of
payment of the 1st dividend in 2026 in
cash*

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of Issuer: TNG Investment and Trading Joint Stock Company.

Head office: No. 434/1 - Bac Kan Street - Phan Dinh Phung Ward - Thai Nguyen Province.

Phone: 02083.858508

Stock name: TNG Investment and Trading Joint Stock Company

Stock Code: TNG

Stock Type: Common Shares

Transaction Face Value: 10,000 VND.

Stock Exchange: HNX

TNG Investment and Trading Joint Stock Company (TNG) would like to inform the Vietnam Securities Depository and Clearing Corporation (VSDC) of the change of the date of payment of the 1st dividend in 2026 in cash as follows:

1. Announced dividend payment date (*According to Resolution of BOD No. 411/NQ-HĐQT dated 23/07/2026 and Notice No. 412/CV-TNG dated 23/07/2026*): 31/08/2026
2. Adjusted dividend payment date: 28/08/2026
3. Reasons for adjustment:

According to VSDC's regulations on the National Day holiday schedule in 2026, August 31, 2026 is a swap holiday during the National Day holiday in 2026. In order for the dividend payment to be carried out in accordance with regulations and convenient for related parties, TNG Investment and Trading Joint Stock Company requests the Vietnam Securities Depository and Clearing Corporation to approve the adjust the date of dividend payment for the 1st period of 2026 mentioned above.

Other contents are still implemented according to Resolution of BOD No. 411/NQ-HĐQT dated 23/07/2026 and Notice No. 412/CV-TNG dated 23/07/2026.

TNG Investment and Trading Joint Stock Company commits to strictly comply with the notice and takes responsibility for arising issues related to the above adjustment.

Recipients:

- As above;
- Save in office

LEGAL REPRESENTATIVE



CHỦ TỊCH HĐQT

Nguyễn Đức Mạnh