

**TNG LAND JOINT STOCK
COMPANY**

No. 586/2026/CV-TNGL

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Thai Nguyen, October 12, 2026

*Changes in charter capital and share
ownership ratio of TNG Investment
and Trading Joint Stock Company.*



To: TNG Investment and Trading Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14;
- Pursuant to the Charter of TNG Land Joint Stock Company;
- Pursuant to the Resolution of the Board of Directors No. 561/NQ-HDQT dated 29/09/2026 on the increase in charter capital due to the issuance of shares to existing shareholders in 2026 and amendments to the Charter;
- Pursuant to the 9th amended Enterprise Registration Certificate issued by the Department of Finance of Thai Nguyen province on 08/10/2026.

TNG Land Joint Stock Company would like to inform you about the results of increasing charter capital with the following specific contents:

1. Regarding the change of charter capital

TNG Land Joint Stock Company has completed the procedures for registering changes in business registration contents related to the increase of charter capital, specifically:

- Charter capital before increase: 771,532,000,000 VND, equivalent to: 77,153,200 shares
- Additional charter capital: 114,048,000,000 VND, equivalent to: 11,404,800 shares
- Charter capital after increase: 885,580,000,000 VND, equivalent to: 88,558,000 shares

2. Ownership ratio of TNG Investment and Trading Joint Stock Company

- Before capital increase: 32,200,000 shares, equivalent to 41.74% of charter capital
- After capital increase: 32,200,000 shares, equivalent to 36.36% of charter capital

TNG Land Joint Stock Company sends this official letter to the Company to know, monitor and update information about the situation of ownership of shares and the percentage of contributed capital in the Company after completing the issuance.

Sincerely informed./.

Recipients:

- As dear to you;
- Save office.

GENERAL DIRECTOR