

**TNG INVESTMENT AND TRADING
JOINT STOCK COMPANY**

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

No. 174/CV-TNG

Thai Nguyen, April 22, 2025

NOTICE

*(Regarding the final registration date to receiving dividend payment for
2024 in cash)*

To: Vietnam Securities Depository and Clearing Corporation

Issuer Name: TNG Investment and Trading Joint Stock Company.

Trading name: TNG Investment and Trading Joint Stock Company.

Head office: No. 434/1 - Bac Kan Street - Hoang Van Thu Ward - Thai Nguyen
City - Thai Nguyen Province.

Phone: 02083.858508

We would like to notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date to prepare a list of shareholders for the following stock:

Stock name: Shares of TNG Investment and Trading Joint Stock Company

Stock code: TNG

Types of Stock: Common Stocks

Transaction par value: 10,000 VND/share.

Stock Exchange: HNX

Last registration date: 15/05/2025

1. Reason and purpose.

- Dividend payment for 2024 in cash.

2. Specific details.

- **Dividend rate:** 8%/par value (01 share receives 800 VND)
- **Payment date:** 02/06/2025
- **Location:**
 - + For depository securities: Shareholders must complete procedures to receive dividend at deposited member where securities account is opened.
 - + For undeposited securities: Shareholders must complete procedures to receive dividend at:

TNG Investment and Trading Joint Stock Company



No. 434/1 - Bac Kan Street - Hoang Van Thu Ward - Ho Chi Minh City. Thai Nguyen - Thai Nguyen Province.

On weekdays except Saturday and Sunday starting from 02/06/2025 and present valid ID/Passport/Business Registration Certificate/Shareholder Book/Authorization letter (if any).

We kindly request that VSDC prepare and send the shareholder list for the final registration date above to the following address:

- Address to receive the List (hard copy): TNG Investment and Trading Joint Stock Company

No. 434/1 - Bac Kan Street - Hoang Van Thu Ward - Thai Nguyen City - Thai Nguyen Province.

- Recipient: Dao Duc Thanh. Phone: 0902.036.234

- Email address to receive the data file: thanhdd@tng.vn

We are committed that information about the owners on the list will be used for the right purposes and comply with VSDC regulations. Our company will take full legal responsibility if there is any violation.

Recipient:

- As above;
- Save in office,

ISSUER
LEGAL REPRESENTATIVE

NGUYEN VAN THOI

