

**JOINT STOCK COMPANY
TNG INVESTMENT AND TRADE**

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No.: 656/CBTT-TNG

Resolution No. 1310/NQ-HDQT and

Minutes 1310A/BB-HDQT dated 13/10/2025

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

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Thai Nguyen, November 21, 2025

**INFORMATION DISCLOSURE ON THE WEB PORTAL
OF THE STATE SECURITIES COMMISSION AND HANOI STOCK
EXCHANGE**

To: - State Securities Commission
 - Hanoi Stock Exchange

1. Name of organization: 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. Information disclosure person: Mr. Dao Duc Thanh
 - Contact phone: 0902.036.234
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3. Type of information disclosed:
 - ☐ Periodic ☒ Abnormal
 - ☐ 24h ☐ As request

4. Contents of the announcement:

In the process of drafting Resolution No. 1310/NQ-HDQT dated 13/10/2025 on Approving the distribution of shares issued under the Employee Stock Ownership Plan 2025 (ESOP) due to typing error, there was mistake about the total number of shares offered.

With this official letter, TNG Investment and Trading Joint Stock Company would like to adjust the information in Resolution No. 1310/NQ-HDQT, Minutes of Meeting No. 1310A/BB-HDQT dated 13/10/2025 as follows:

Reason: Typing error.

Adjustment:

Resolution 1310/NQ-HDQT: Article 1 - Approving the results of the stock issuing under the 2025 Employee Stock Ownership Plan (ESOP)



Minutes of meeting 1310A/NQ-HDQT: Section III. Issues discussed and voted at the meeting

No	Content	Published Information	Adjusted Information
1	Approving the results of the stock issuing under the 2025 Employee Stock Ownership Plan (ESOP) as follow: 1. Total number of shares offered:	6,130,030 shares.	6,130,060 shares.

Other contents of Resolution No. 1310/NQ-HDQT, Minutes of Meeting No. 1310A/BB-HDQT dated October 13, 2025 of TNG Investment and Trading Joint Stock Company remain unchanged.

This information was published on the company's website on the same day at the following 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 information published.

Attachments
- Related Documents

TNG INVESTMENT AND TRADING JOINT STOCK COMPANY
PERSON AUTHORIZED TO DISCLOSE INFORMATION



This information disclosure is published simultaneously in Vietnamese and English. In case of any discrepancy or different interpretation between Vietnamese and English information, information in Vietnamese will be applied