

**TNG INVESTMENT AND TRADING  
JOINT STOCK COMPANY**

-----\*\*\*-----

No: 223/CBTT-TNG

*Disclosing information regarding the signing of  
contracts with related parties.*

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

-----\*\*\*-----

Thai Nguyen, April 29, 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
  - ☒ 24h
  - ☐ Abnormal
  - ☐ As Request
4. Contents of the announcement:

Based on Board of Directors Resolution No. 214/NQ-HĐQT dated April 28, 2026, regarding the approval of transactions between the Company and related parties, on April 29, 2026, TNG Investment and Trading Joint Stock Company signed Meal Supply Contract No. 01/2026/TNGPB1-TT, 002833/2026/TNGPB2-TT, 01/2026/TNGPB3-TT with Thuan Thanh Trading and Service 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**



**ĐẠO DUC THANH**