
Announcement regarding the signing of contracts with related parties.

Thai Nguyen, May 22, 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:

<input type="checkbox"/> Period	<input type="checkbox"/> Abnormal
<input checked="" type="checkbox"/> 24h	<input type="checkbox"/> As Request
4. Contents of the announcement:

On May 22, 2026, the Board of Directors of TNG Investment and Trading Joint Stock Company issued Resolution No. 268/NQ-HĐQT approving the transaction between the Company and related parties. Accordingly, on May 22, 2026, TNG Investment and Trading Joint Stock Company signed a Software Implementation Contract No. 01/2026/TRE-HĐPM with TNG Land Joint Stock Company.

- 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 ĐỨC THANH