

No: 68/GM-TNG

**MEETING ANNOUNCEMENT NOTICE**  
**INVITATION OF ANNUAL GENERAL SHAREHOLDERS MEETING OF TNG 2022**

*Dear: Shareholders*

The Board of Directors of TNG Investment and Trading JSC would like to respectfully announce and invite honoured shareholder to participate in the Annual Shareholders Meeting of TNG in 2022.

**1. Time – Location:**

- Time: 8:00AM ( April 24th 2022)

- Location: TNG Song Cong Branch, Song Cong I industrial - Song Cong city - Thai Nguyen province.

**2. Participants:**

All the shareholders who owns shares of the TNG according to the list of shareholders closed by the end of March 29th 2022.

**3. Confirmation of attending:**

For the most thorough organization of the AGM, honored shareholders please kindly followed Confirmation/Authorization to attend (under the form) before April 10, 2022, by one of the following methods: Send directly by post to the address only TNG Company; or confirm via Email: [codong@tng.vn](mailto:codong@tng.vn); or confirm via the website: [http://www.tng.vn/Shareholder Relations/ Shareholders Corner/ Register to attend the 2022 General Meeting of Shareholders](http://www.tng.vn/Shareholder%20Relations/Shareholders%20Corner/Register%20to%20attend%20the%202022%20General%20Meeting%20of%20Shareholders);

**4. Agenda/ Documents:**

The meeting agenda, documents as a basis for discussion and voting at the General Meeting and the form of Certificate and Authorization to attend, please visit the link below for detail: [http://www.tng.vn/ Shareholder Relations shareholders/ Shareholder's corner/ General meeting of shareholders](http://www.tng.vn/Shareholder%20Relations/shareholders/Shareholder's%20corner/General%20meeting%20of%20shareholders).

**5. Shareholders and proxy have to present the following papers at the meeting:**

- Invitation of Annual General Shareholders Meeting 2022.
- ID card or passport (Original)
- Power of attorney to attend the meeting (in case of proxy).

**6. Contact information:**

- |                            |              |  |
|----------------------------|--------------|--|
| 1. Mr Dao Duc Thanh        | 0902.036.234 | <a href="mailto:thanhdd@tng.vn">thanhdd@tng.vn</a> |
| 2. Mrs Nguyễn Thị Ngọc Ánh | 0942.926.018 | <a href="mailto:anhntn@tng.vn">anhntn@tng.vn</a>   |

Sincerely./.



On behalf of the BOD  
Chairman

CHỦ TỊCH  
NGUYỄN VĂN THỜI