

TNG INVESTMENT AND TRADING
JOINT STOCK COMPANY

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No: 36/CBTT-TNG

Regarding the announcement Report on
corporate governance in 2024

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

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Thai Nguyen, January 24, 2025

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

**Dear: - State Securities Commission
- Hanoi Stock Exchange**

1. Organization Name: TNG Investment and Trade Joint Stock Company
 - Stock Code: TNG
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2. Person in charge of information disclosure: Mr. Đào Đức Thanh
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3. Type of Disclosure::
 - Periodic Abnormal
 - 24h As required

4. Content of the Announcement:

On January 24, 2025, TNG Investment and Trading Joint Stock Company hereby announces Report on corporate governance in 2024 in accordance with Clause 4, Article 10, Circular 96/2020/TT-BTC guiding information disclosure on the securities market.

This information has been published on the company's official website on the same day at the following link: <https://tng.vn/>.

We hereby commit that the information disclosed above is true and take full responsibility before the law for the content of the disclosed information.

- Attachments:

**TNG INVESTMENT AND TRADING JOINT STOCK COMPANY
AUTHORIZED PERSON FOR INFORMATION DISCLOSURE**



DAO DUC THANH

This information is disclosed simultaneously in both Vietnamese and English. In case of any discrepancies or differences in interpretation between the Vietnamese and English versions, the Vietnamese version will be applied