

**TNG INVESTMENT AND TRADING
JOINT STOCK COMPANY**

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No: 109/CBTT-TNG

*About the resolution of Board of
Directors on signing a credit limit
contract at Military Bank - Thai Nguyen
Branch.*

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

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Thai Nguyen, March 18, 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
- Address: 434/1 Bac Kan Street, Thai Nguyen City, Thai Nguyen Province
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2. Person in charge of information disclosure: Mr. Dao Duc Thanh

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3. Type of Disclosure::

- Periodic Abnormal
- 24h As required

4. Content of the Announcement:

On March 18, 2025, the Company's Board of Directors approved resolution No: 105/NQ-HĐQT on signing a credit limit contract at Military Bank - Thai Nguyen Branch with a maximum credit limit of: 500.000.000.000 VND (In words: Five hundred billions dong)

Accordingly, the Company signed a credit contract with the Military Bank - Thai Nguyen Branch with the following basic content:

- Contract number: 285914.25.090.2089348.TD
- Signing date: March 18, 2025

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

- Maximum credit limit: 500.000.000.000 VND (In words: Five hundred billions dong)

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:
- Relevant Documents

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



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