

**TNG INVESTMENT AND TRADING
JOINT STOCK COMPANY**

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No: 115/CBTT-TNG

Regarding the announcement of the
resignation of a member of the Board of
Directors.

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

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Thai Nguyen, March 20, 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
 - Phone number: +84 2083 858 508
 - E-mail: info@tng.vn
2. Person in charge of information disclosure: Mr. Dao Duc Thanh
 - Phone number: 0902.036.234
 - Email: thanhdd@tng.vn
3. Type of Disclosure:
 - Periodic Abnormal
 - 24h As required
4. Content of the Announcement:

TNG Investment and Trading Joint Stock Company would like to announce information on the receipt of the application for resignation from the member of the BOD and the termination of the assignment in the BOD of Ms. Luong Thi Thuy Ha from April 01, 2025. The BOD will submit to the General Meeting of Shareholders for approval to dismiss Ms. Luong Thi Thuy Ha from the member of the BOD at the nearest meeting.

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**


ĐẠO 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