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No:153/CBTT-TNG

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Thai Nguyen, April 15, 2025

Correction of the report on corporate
governance in 2024

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

To: - 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. Đào Đức Thanh

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3. Type of information to be published:

- Periodic Abnormal
- 24h As required

4. Contents of the announcement:

TNG Investment and Trading Joint Stock Company announces the correction of the content of the Corporate Governance Report in 2024:

4.1. The correction is as follows: Section 2.II – Board of Directors Meetings.

Published information:

No	BOD Member	Number of (BOD) meetings attended	Attendance rate at meetings	Reasons for not attending meetings
1	Mr. Nguyen Van Thoi	30/30	100%	
2	Ms. Luong Thi Thuy Ha	30/30	100%	
3	Mr. Nguyen Duc Manh	30/30	100%	
4	Mr. Nguyen Manh Linh	30/30	100%	
5	Mr. Nguyen Hoang Giang	30/30	100%	
6	Ms. Doan Thi Thu	22/22	100%	
7	Ms. Ha Thi Tuyet	22/22	100%	

Adjusted information:

No	BOD Member	Number of (BOD) meetings attended	Attendance rate at meetings	Reasons for not attending meetings
1	Mr. Nguyen Van Thoi	29/29	100%	
2	Ms. Luong Thi Thuy Ha	29/29	100%	
3	Mr. Nguyen Duc Manh	29/29	100%	
4	Mr. Nguyen Manh Linh	29/29	100%	
5	Mr. Nguyen Hoang Giang	29/29	100%	
6	Ms. Doan Thi Thu	23/23	100%	
7	Ms. Ha Thi Tuyet	23/23	100%	

4.2. The correction is as follows: Section 4.VII – Transactions between the company and other entities- 4.1. Transactions between the company and companies in which members of the Board of Directors (BOD), members of the Supervisory Board, the General Director (CEO), and other managers have been or are founding members or members of the BOD, General Director (CEO), or executives within the last three (03) years (calculated at the time of the report) - 4.2. Transactions between the company and companies where related parties of Board members, Supervisory Board members, Directors (General Directors), and other managers are members of the Board of Directors, Directors (General Directors) or executives: *Same information*



Published information:

Transactions with Related Parties			2022	2023	2024
	No of Resolution	Date of Resolution			
Purchase of Services					
	1805/NQ-HDQT 1990/NQ-HDQT	04/07/22 26/07/22	5.771.424.795	13.248.972.123	4.679.163.158
TNG Land JSC	470/NQ-HDQT 552/NQ-HDQT	31/07/24 27/08/24			6.533.011.197 838.113.091
Nguyen Thi Nhuan Household Bussiness	740A/NQ-HDQT	02/12/24			1.094.394.000
Sales and service provision					
	1805/NQ-HDQT 1990/NQ-HDQT	04/07/22 26/07/22	16.926.630	797.853.332	1.301.183.025
TNG Land JSC	740A/NQ-HDQT	02/12/24			9.259.260
Nguyen Thi Nhuan Household Bussiness					
Equity Investment, Share Purchase					
	1724/2022/NQ-HDQT 809/NQ-HDQT	23/06/22 16/08/23	140.000.000.000		
TNG Land JSC					
Bac Thai Electrical Construction JSC				417.757.827	
Capital Reduction					
	354/NQ-HDQT	19/06/24			379.611.040

Outstanding Balances with Related Parties at Year-End

	2022	2023	2024
Account receivables			
TNG Land JSC	2.760.000	2.138.735.300	
Account Payables			
TNG Land JSC	1.393.157.380	1.902.086.471	9.921.927.500
Nguyen Thi Nhuan Household Bussiness			1.084.394.000
Unrealized revenue			
TNG Land JSC		60.664.025.751	59.368.708.467

This information disclosure is published simultaneously in Vietnamese and English. In case of any discrepancy or misinterpretation between Vietnamese and English information, information in Vietnamese will take precedence

Adjusted information:

Transactions with Related Parties			
	2022	2023	2024
Purchase of Services			
TNG Land Joint Stock Company	5.771.424.795	13.248.972.123	12.050.287.446
Ms. Nguyen Thi Nhuan			14.904.088.682
Sales and service provision			
TNG Land Joint Stock Company	16.926.630	797.853.332	1.301.183.025
Ms. Nguyen Thi Nhuan			111.111.120

Outstanding Balances with Related Parties at Year-End

	2022	2023	2024
Capital contribution			
TNG Land Joint Stock Company	140.000.000.000		
Bac Thai Power Construction Joint Stock Company		417.757.827	
Account Receivables			
TNG Land Joint Stock Company		2.138.735.300	
Account Payables			
TNG Land Joint Stock Company	1.393.157.380	1.902.086.471	9.921.927.500
Ms. Nguyen Thi Nhuan			1.084.394.000
Unearned revenue			
TNG Land Joint Stock Company		60.664.025.751	59.368.708.467
Other short-term payables			
Bac Thai Investment and Construction Joint Stock Company		2.695.860.560	2.695.860.560

4.3. The corrections are as follows: Section 1.VIII – List of internal people and their related persons:**Published information:**

No	Name	Position in company	Shares owned at the end of period	Ownership percentage at the end of the Period
6	Doan Thi Thu	BOD Member/Deputy General Director	321.382	0,26%
8	Tran Minh Hieu	Deputy General Director	107.757	0,09%
12	Tran Thi Thu Ha	Chief Accountant	163.695	0,13%

Adjusted information:

No	Name	Position in company	Shares owned at the end of period	Ownership percentage at the end of the Period
6	Doan Thi Thu	BOD Member/Deputy General Director	321.832	0,26%
8	Tran Minh Hieu	Deputy General Director	107.637	0,09%
12	Tran Thi Thu Ha	Chief Accountant	151.513	0,12%

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Other contents of the Report on Corporate Governance in 2024 remain unchanged

This information was published on the company's website on the same day at the following 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.

- Attached documents:

**TNG INVESTMENT AND TRADING JOINT STOCK COMPANY
PERSONS AUTHORIZED TO DISCLOSE INFORMATION**



ĐẠO DUC THANH