

**TNG INVESTMENT AND TRADING  
JOINT STOCK COMPANY**

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No. 324/TB-TNG

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

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Thai Nguyen, April 27, 2025

**CHANGE IN PERSONNEL**

**To:**

- State Securities Commission
- Hanoi Stock Exchange

Pursuant to the Resolution of the Board of Directors No. 323B/NQ-HDQT dated June 27, 2025, we are pleased to announce the change in personnel of TNG Investment and Trading Joint Stock Company as follows:

**IN CASES OF DISMISSAL**

**1/ Ms. Luong Thi Thuy Ha**

- Dismissed: Deputy General Director
- Reason: Retirement
- Effective date: 01/07/2025

This information was published on the Company's website on 27/06/2024 at the link: <https://tng.vn/>

*\*Attached documents:*

- Resolution of the Board of Directors;

**ORGANIZATION REPRESENTATIVE  
PERSONS AUTHORIZED TO DISCLOSE  
INFORMATION**

