

**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. Name of organization: TNG Investment and Trading Joint Stock Company
  - Stock code: TNG
  - Address: No. 434/1 Bac Kan Street, Phan Dinh Phung Ward, Thai Nguyen Province
  - Contact phone: +84 2083 858 508
  - E-mail: info@tng.vn
2. Person who discloses information: Mr. Dao Duc Thanh
  - Contact phone: 0902.036.234
  - Email: thanhdd@tng.vn
3. Type of information to be published:
  - ☐ Periodic ☐ Abnormal
  - ☒ 24h ☐ As required
4. Contents of the announcement:

On August 28, 2025, TNG Investment and Trading Joint Stock Company received Mr. Nguyen Manh Linh's resignation from the Board of Directors from September 1, 2025. The Board of Directors will submit to the nearest General Meeting of Shareholders for consideration and approval of the dismissal of Mr. Nguyen Manh Linh from the Board of Directors.

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.

*Attachments:*  
- Related Documents

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



**DAO DUC THANH**