

**INFORMATION DISCLOSURE ON THE WEB PORTAL
OF THE STATE SECURITIES COMMISSION AND 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. Information disclosure person: Mr. Dao Duc Thanh
 - Contact phone: 0902.036.234
 - Email: thanhdd@tng.vn
3. Type of information disclosed:

☐ Periodic	☐ Abnormal
☒ 24h	☐ As request

4. Contents of the announcement:

Pursuant to Resolution No. 400/NQ-HDQT dated 21/07/2026 and Resolution No. 427/NQ-HDQT dated 31/07/2026 on approving transactions between the Company and related persons, on 01/08/2026, Investment and Trading Joint Stock Company has signed contracts with related parties as follows:

1. Design consultancy contracts, preparation of design drawings and cost estimates of work items
 - Subject: TNG Land Joint Stock Company
 - Contract number: 003015/2026/TNG-TNG Land
 - Contract signing date: 01/08/2026
2. Contracts for consultancy, supervision and project management of work items
 - Subject: TNG Land Joint Stock Company
 - Contract number: 003050/2026/TNG-TNG Land
 - Contract signing date: 01/08/2026



3. Meal Supply Contract

- Subject: Linh Anh Kitchen Co., Ltd.
- Contract number: 003020/2026/TNG-LAKC
- Contract signing date: 01/08/2026

4. Sublease agreement for Minh Cau Apartment Building

- Counterparty: TNG Land Joint Stock Company
- Contract No.: 0108/2026/TNG-TNG Land
- Signing date: August 1, 2026

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 information published.

Attachments:

- *Related Documents*

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



ĐẠO DUC THANH

