

No: 68/GM-TNG

MEETING ANNOUNCEMENT NOTICE
INVITATION OF ANNUAL GENERAL SHAREHOLDERS MEETING OF TNG 2023

Dear: Shareholders

The Board of Directors of TNG Investment and Trading JSC would like to respectfully announce and invite honoured shareholder to participate in the Annual Shareholders Meeting of TNG in 2023.

1. Time – Location:

- Time: 8:00AM (April 23th 2023)
- Location: TNG Song Cong Branch, Song Cong I industrial - Song Cong city - Thai Nguyen province.

2. Participants:

All the shareholders who owns shares of the TNG according to the list of shareholders closed by the end of March 23th 2023.

3. Confirmation of attending:

For the most thorough organization of the AGM, honored shareholders please kindly followed Confirmation/Authorization to attend (under the form) before April 10, 2023, by one of the following methods: Send directly by post to the address only TNG Company; or confirm via Email: codong@tng.vn; or confirm via the website: [http://www.tng.vn/Shareholder Relations/ Shareholders Corner/ Register](http://www.tng.vn/Shareholder%20Relations/Shareholders%20Corner/Register) to attend the 2023 General Meeting of Shareholders;

4. Agenda/ Documents:

The meeting agenda, documents as a basis for discussion and voting at the General Meeting and the form of Certificate and Authorization to attend, please visit the link below for detail: [http://www.tng.vn/Shareholder Relations shareholders/Shareholder's corner/ General meeting of shareholders](http://www.tng.vn/Shareholder%20Relations/shareholders/Shareholder's%20corner/General%20meeting%20of%20shareholders).

5. Shareholders and proxy have to present the following papers at the meeting:

- Invitation of Annual General Shareholders Meeting 2023.
- ID card or passport (Original)
- Power of attorney to attend the meeting (in case of proxy).

6. Contact information:

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|-------------------------|--------------|--|
| 1. Mr Dao Duc Thanh | 0902.036.234 | thanhhdd@tng.vn |
| 2. Mrs Nguyen Thuy Ngan | 0943.912.888 | ngannt@tng.vn |

Sincerely./.



On behalf of the BOD
Chairman

CHỦ TỊCH
NGUYỄN VĂN THỜI