

Code	TNT
Company name	TNT Group JSC
Date	08/18/2023
Subject	Buying shares

Content:

The Board resolution dated August 18, 2023, the BOD of TNT Group JSC approved the additional share purchase in the private placement of Tay Bac Investment and Development Joint Stock Company (Tay Bac I.A.D.,JSC) with details as follows:

- Estimated additional purchase: 12,500,000 shares, equivalent to VND125,000,000,000
- Purchase price: VND10,000/share
- Charter capital of Tay Bac I.A.D.,JSC after the additional purchase: VND230,000,000,000, equivalent to 23,000,000 shares (TNT held 76.09% charter capital of Tay Bac I.A.D.,JSC, equivalent to 17,500,000 shares. Tay Bac I.A.D.,JSC became a subsidiary of TNT.

