

No: 01/2025/CBTT-TNI

Hanoi, January 6, 2025

**DISCLOSURE OF INFORMATION ON THE WEBSITE OF THE STATE  
SECURITIES COMMISSION AND HO CHI MINH CITY STOCK EXCHANGE**  
(This information can be used for simultaneous disclosure to the SSC and HCMC Stock  
Exchange)

**To:** - **The State Securities Commission**  
- **The Ho Chi Minh City Stock Exchange**

Company: **THANH NAM GROUP JOINT STOCK COMPANY**

Stock code: TNI

Headquarters: 3rd Floor, Tower A, Golden Palace Building, 99 Me Tri Street, Me Tri Ward,  
Nam Tu Liem District, Hanoi

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Person responsible for disclosure: *Doan Thi Thu Thuy*

Phone (mobile, office, home): 0335724136

Type of information disclosed:  Periodic  Irregular  24h  Upon request

Content of the disclosure (\*):

**Thanh Nam Group Joint Stock Company announces the Board of Directors' resolution regarding the loan and the use of assets as collateral at Shinhan Vietnam One Member Limited Liability Bank.**

This information has been disclosed on the company's website on January 6, 2025, at the following link: <https://thanhnamgroup.com.vn>

We hereby confirm that the disclosed information is accurate and we take full responsibility before the law for the content of the disclosed information.

**Attached documents:**

- *Information to be disclosed and related documents*

**Authorized person for information disclosure**  
(Signature, full name, position, seal)



**Đoàn Thị Thu Thủy**

**RESOLUTION**

*(Re: Loan, use of assets as collateral at Shinhan Vietnam One Member Limited Liability Bank)*

**BOARD OF DIRECTORS**

**THANH NAM GROUP JOINT STOCK COMPANY**

- Pursuant to the 2020 Enterprise Law;
- Pursuant to the Charter of Thanh Nam Group Joint Stock Company;
- Pursuant to the Business Registration Certificate of Thanh Nam Group Joint Stock Company, enterprise code: 0101515686, issued by the Hanoi Department of Planning and Investment on July 17, 2009;
- Pursuant to Minutes of Meeting No. 01/2025/BB-HĐQT-TNI dated January 4, 2025 of the Board of Directors of Thanh Nam Group Joint Stock Company;
- Pursuant to the need for working capital to serve the production and business activities of Thanh Nam Group Joint Stock Company.

**RESOLVES:**

**Article 1. Approval of Loan Collateral Measures**

Approval of the mortgage of assets owned or used by Thanh Nam Group Joint Stock Company and other assets mobilized from third parties (if any) at the bank as collateral for the payment obligations with the bank. The Board of Directors of the company agrees to use the following collateral: 01 BMW X7 Pure Excellence car, model number: B21EM.23\_V4.1

**Article 2. Appointment of Representative for Negotiations and Signing of Contracts with the Bank**

1. Mr. Nguyễn Hùng Cường, Chairman of the Board of Directors and the legal representative of Thanh Nam Group Joint Stock Company, is authorized to represent the company to negotiate, discuss, approve, sign, and execute all contracts and documents related to the loan, mortgage, or pledge of assets at the bank, including but not limited to: Loan application; Guarantee issuance request; L/C opening request; Credit line agreement; Guarantee issuance agreement; Withdrawal schedule/Specific credit contract; Disbursement request form; Disbursement plan allocation table; Security transaction registration form; Receipt and delivery protocol for related documents for each disbursement; Asset valuation minutes and other related documents...

2. Mr. Nguyen Hung Cuong is entitled to delegate these responsibilities to another person on behalf of the company. Such delegation must be in writing.

3. The Board of Directors of the company is responsible for all documents, contracts, and materials signed by Mr. Nguyen Hung Cuong or the person he delegates on behalf of Thanh Nam Group Joint Stock Company with the bank, in accordance with the contents of this Resolution.

**Article 3.** This Resolution shall take effect from the date of signing

**Article 4.** The General Director of the Company, Mr. Nguyen Hung Cuong, Thanh Nam Group Joint Stock Company, and other relevant units and individuals are responsible for implementing this Resolution.

**Recipients:**

- *As in Article 4;*

**FOR THE BOARD OF DIRECTORS  
CHAIRMAN OF THE BOARD**



**Nguyễn Hùng Cường**