

REGULAR DISCLOSURE OF FINANCIAL STATEMENTS

To: The Hanoi Stock Exchange

In accordance with the provisions of Clause 3, Article 14 of Circular No. 96/2020/TT-BTC dated November 16, 2020, issued by the Ministry of Finance, guiding the disclosure of information on the securities market, Tin Nghia Corporation hereby discloses the Audited financial report for the year 2024 to the Hanoi Stock Exchange as follows:

1. Organization name : Tin Nghia Corporation

- Stock code: TID
- Address: No. 96, Ha Huy Giap Street, Quyet Thang Ward, Bien Hoa City, Dong Nai
- Tel: (84-251) 382 2486 Fax: (84-251) 382 3747
- Email: info@tinnghiacorp.com.vn Website: <https://tinnghiacorp.com.vn>

2. Disclosed information:

- Audited financial report for the year 2024
 - ☒ Separate Financial Statements (listed organization without subsidiaries and the parent organization has no subordinate accounting units);
 - ☒ Consolidated Financial Statements (listed organization with subsidiaries);
 - ☐ Combined Financial Statements (listed organization with subordinate accounting units under its own accounting system).

- Cases requiring explanation:

+ The auditor issues a non-unqualified opinion on the Financial Statements (for the Audited financial report for the year 2024):

☐ Yes ☒ No

Explanation document required in case of Yes:

☐ Yes ☐ No

+ The After Tax Profit in the reporting period shows a difference before and after the audit of 5% or more, or a change from loss to profit or vice versa (for the Audited financial report for the year 2024):

☐ Yes ☒ No

Explanation document required in case of Yes:

☐ Yes ☐ No

+ The After Tax Profit in the income statement for the reporting period changes by 10% or more compared to the same period of the previous year:

☒ Yes ☐ No

Explanation document required in case of Yes:

☒ Yes ☐ No

+ The After Tax profit in the reporting period is a loss, changing from a profit in the same period of the previous year to a loss in the current period, or vice versa::

☐ Yes ☒ No

Explanation document required in case of Yes:

☐ Yes ☐ No

This information has been published on the company's electronic information page on March 28, 2025, at the following link: <https://tinnghiacorp.com.vn/quan-he-co-dong/bao-cao-tai-chinh>

Attached documents:

- Separate Audited financial report for the year 2024;
- Consolidated Audited financial report for the year 2024;
- Explanation Letter No. 209/CV-TCT dated March 28, 2025.

Authorized Representative

Legal Representative/ The person authorized to disclose information



PHÓ TỔNG GIÁM ĐỐC

Nguyễn Cao Nhơn