

**CÔNG TY CỔ PHẦN
SXKD XNK DV & ĐT TÂN BÌNH
TAN BINH IMPORT - EXPORT
JOINT STOCK CORPORATION
(TANIMEX)**

**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Số: 1011 /CV-ĐT&DA
No.: 1011 /CV-DT&DA

TP.HCM, ngày 28 tháng 10 năm 2026
HCMC, October 28, 2026

Công Ty Cổ Phần
Sản Xuất Kinh
Doanh Xuất Nhập
Khẩu Dịch Vụ Và
Đầu Tư Tân Bình

Digitally signed by Công Ty Cổ Phần Sản
Xuất Kinh Doanh Xuất Nhập Khẩu Dịch Vụ
Và Đầu Tư Tân Bình
DN: C=VN, S=THÀNH PHỐ HỒ CHÍ MINH,
CN=Công Ty Cổ Phần Sản Xuất Kinh Doanh
Xuất Nhập Khẩu Dịch Vụ Và Đầu Tư Tân
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CÔNG BỐ THÔNG TIN BẤT THƯỜNG EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/To:

- Ủy ban Chứng khoán Nhà nước/State Securities
Commission of Vietnam

- Sở Giao dịch chứng khoán TP.HCM/Ho Chi Minh
City Stock Exchange



1. Tên tổ chức/Name of organization: Công ty Cổ phần Sản xuất Kinh doanh Xuất Nhập khẩu Dịch vụ và Đầu tư Tân Bình/Tan Binh Import - Export Joint Stock Corporation (viết tắt/ abbreviation: TANIMEX).

- Mã chứng khoán/Securities code: TIX
- Địa chỉ trụ sở chính/Address: 325 Lý Thường Kiệt, Phường Tân Hòa, TP.HCM/325 Ly Thuong Kiet, Ward Tan Hoa, HCM City
- Điện thoại liên hệ/Telephone: (84-028)3868.6378 Fax: (84-8)38642060
- Email: tanimex@tanimex.com.vn

2. Nội dung thông tin công bố/ Contents of disclosure:

- Quyết định số 01/2027/QĐ-HĐQT ngày 28/10/2026 v/v thông báo ngày đăng ký cuối cùng để lập danh sách người sở hữu chứng khoán (tổ chức Đại hội đồng cổ đông thường niên năm 2026 và chi tạm ứng cổ tức bằng tiền mặt đợt 2 năm 2026). /Decision No. 01/2027/QĐ-HĐQT dated 28/10/2026 on notification of the record date to make a list of shareholders (Convening the Annual General Meeting of shareholders 2026 and the 2nd interim cash dividend payment for 2026).
- Thông báo ngày đăng ký cuối cùng để thực hiện quyền cho cổ đông hiện hữu v/v tổ chức Đại hội đồng cổ đông thường niên năm 2026 và chi tạm ứng cổ tức bằng tiền đợt 2 năm 2026./ Note of the record day to make a list of shareholders entitled the Annual General Meeting of shareholders 2026 and the second interim cash dividend payment for 2026.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 28.1.2026 tại đường dẫn: <https://www.tanimex.com.vn/> ⇒ Quan hệ cổ đông/This information was published on the company's website on 28.1.2026 (date), as in the link <https://www.tanimex.com.vn/> ⇒ Shareholder Information.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

**Đại diện tổ chức/Organization
representative**

Người đại diện theo pháp luật
Legal representative

TỔNG GIÁM ĐỐC/GENERAL DIRECTOR

Tài liệu đính kèm/Attached:

- Quyết định số 01./2024/QĐ-HĐQT
- Decision No...01./2024/QĐ-HĐQT

Nơi nhận/Recipient:

- Như trên/As above
- Lưu VT, ĐT&DA-NV.03/Save VT, DT&DA-NV.03



TRẦN QUANG TRƯỜNG



**TAN BINH IMPORT - EXPORT
JOINT STOCK CORPORATION**

(TANIMEX)

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No.: 01/2027/QĐ-HĐQT

Ho Chi Minh City, October 28, 2026

DECISION OF THE BOARD OF DIRECTORS

On notifying the record date for finalizing the list of security holders, making the 2nd cash dividend payment for 2026, and attending the 2026 AGM

THE BOARD OF DIRECTORS

OF TAN BINH IMPORT - EXPORT JOINT STOCK CORPORATION

- Pursuant to the Enterprise Registration Certificate No. 0301464904, first issued by the Department of Planning and Investment on July 18, 2006, and amended for the 18th time on January 14, 2026;
- Pursuant to the latest Company Charter taking effect on January 16, 2026;
- Pursuant to Board Resolution Minutes No. 01/2027/BB-HĐQT dated October 23, 2026, regarding the Q1 periodic meeting for FY 2027

DECIDES:



ARTICLE I: To announce the record date for finalizing the list of security holders attending the 2026 Annual General Meeting of Shareholders with the following specific details:

- Record date : 23/11/2026
- Ex-rights date : 20/11/2026
- Execution ratio : 1:1 (1 share - 1 voting right)
- Meeting date: January 14, 2027
- Venue : Eastin Grand Hotel Saigon

(Address: 253 Nguyen Van Troi, Phu Nhuan Ward, Ho Chi Minh City)

- Meeting agenda (tentative):
 - ✓ Report of the Executive Board on business performance for FY 2026
 - ✓ Report of the Board of Directors for FY 2026
 - ✓ Audit Committee's 2026 Report
 - ✓ Proposal on the Audited Financial Statements for FY 2026
 - ✓ Proposal on the Profit Distribution Plan for FY 2026

- ✓ Proposal on the Business Plan for FY 2027
- ✓ Proposal on approving the Board of Directors' remuneration budget for FY 2027
- ✓ Proposal on the selection of an independent audit firm for FY 2027

ARTICLE II: To announce the record date for finalizing the list of security holders for the 2nd cash dividend advance payment for 2026, specifically as follows:

1. 2nd cash dividend advance payment for 2026:

- Execution rate : 12.5% of par value (VND 1,250/share)
- Total dividend advance amount: VND 37,500,000,000
(In words: Thirty-seven billion five hundred million Vietnamese Dong)
- Record date : November 23, 2026
- Payment date : December 23, 2026

2. Payment venue:

- For deposited securities: Holders shall fulfill dividend payment procedures at the depository members where their depository accounts were opened.
- For non-deposited securities: Holders shall fulfill dividend payment procedures at the Finance and Accounting Department of Tan Binh Import - Export Production and Trade Joint Stock Company, located at 325 Ly Thuong Kiet, Tan Hoa Ward, Ho Chi Minh City (on business days, excluding Saturdays and Sundays), starting from 23/12/2026. Required procedures: presentation of Identity Card / Citizen Identity Card.

ARTICLE III: Assign the General Director to instruct relevant departments to implement tasks in strict compliance with the provisions of law and the Company's Charter.

ARTICLE IV: The Board of Management, the Investment & Project Department, the Finance & Accounting Department, and the HR & Administration Department shall be responsible for implementing this Decision.

ON BEHALF OF THE BOARD OF DIRECTORS
Chairman of the Board of Directors

Recipients:

- Board of Directors (for reporting)
- As in Article IV
- Departments/Divisions
- Archived: Clerical - Office - 06

Signed

NGUYEN MINH TAM

**TAN BINH IMPORT - EXPORT
JOINT STOCK CORPORATION**

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Tan Hoa, October 28, 2026



No.: 1012 /TB- DT&DA
(Re: Record date for the 2nd cash dividend
Payment of 2026 and the 2026 Annual
General Meeting of Shareholders)

ANNOUNCEMENT

**(Regarding the record date for the 2nd cash dividend payment of 2026
and the 2026 Annual General Meeting of Shareholders)**

To: Vietnam Securities Depository and Clearing Corporation

Issuer Name : Tan Binh Import - Export Joint Stock Corporation

Trading Name : TANIMEX

Headquarters : 325 Ly Thuong Kiet, Tan Hoa Ward, Ho Chi Minh City

Telephone : (028) 38 686 378

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date to finalize the list of owners for the following securities:

Securities Name : Shares of Tan Binh Import - Export Joint Stock Corporation

Securities Code : TIX

Securities Type : Common stock

Par Value : VND 10,000

Trading Floor : HOSE

Record Date : November 23, 2026

1. Reasons and purposes:

- To attend the 2026 Annual General Meeting of Shareholders.
- To pay the 2nd cash dividend of 2026.

2. Detailed contents:

a. Attendance at the 2026 Annual General Meeting of Shareholders

- Execution ratio : 1 share - 1 voting right
- Execution time : January 14, 2027
- Location : Eastin Grand Hotel Saigon
(Address: 253 Nguyen Van Troi, Phu Nhuan Ward, Ho Chi Minh City)
- Meeting agenda (tentative):



- b. Report of the Management Board on business performance in FY2026
- c. Report of the Board of Directors for FY2026
- d. Report of the Audit Committee for FY2026
- e. Proposal for the audited financial statements of FY2026
- f. Proposal for the profit distribution plan of FY2026
- g. Proposal for the business plan of FY2027
- h. Proposal for approval of BOD remuneration budget for FY2027
- i. Proposal for selection of the audit firm for FY2027
- j. Proposal on amendments to the Charter and Internal Regulations on Corporate Governance.

b. Advance payment of the 2nd cash dividend of 2026:

- Payout ratio: 12.5%/share (VND 1,250 per share)
- Payment date: December 23, 2026
- ❖ Location for claim:
 - + For deposited securities: Owners perform dividend collection procedures at the Depository Members where their depository accounts were opened.
 - + For non-deposited securities: Owners perform dividend collection procedures at Tan Binh Import - Export Joint Stock Corporation – 325 Ly Thuong Kiet, Tan Hoa Ward, HCMC (on weekdays, excluding Saturdays and Sundays) starting from 23/12/2026, upon presenting their Citizen Identity Card/ID card.

We kindly request VSDC to compile and forward the list of securities owners as of the above record date to our Company via VSDC's electronic communication portal.

LEGAL REPRESENTATIVE
General Director

Recipients:

- As above;
- HOSE;
- SSC;
- Filed: Archives, Inv. & Proj. Dept., NV-03

Signed

TRAN QUANG TRUONG

*** Attachments**

- Resolution of the 2026 Annual General Meeting of Shareholders.
- Board of Directors' Decision on the 2nd cash dividend payment of 2026.



Tan Binh, January 15, 2026



No. 01/NQ-ĐHĐCĐ

RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS

GENERAL MEETING OF SHAREHOLDERS

TAN BINH IMPORT – EXPORT JOINT STOCK CORPORATION (TANIMEX)

- Pursuant to the Law on Enterprises No. 59/2020/QH14, as amended and supplemented by Law No. 03/2022/QH15 and Law No. 76/2025/QH15
- Pursuant to the Certificate of Business Registration No. 0301464904 issued by the Department of Planning and Investment of Ho Chi Minh City for the first time on Date July 18, 2006, and the 18th amendment on Date January 14, 2026 ;
- Pursuant to the Company's Charter on organization and operation
- Pursuant to the Minutes of the 2025 Annual General Meeting of Shareholders No. 01/Minutes-GMS-2025 Date January 15, 2026

RESOLVES

ARTICLE I: Approve Report of the Board of Management on the production-business results for FY 2025 (from October 1, 2024 to September 30, 2025).

ARTICLE II: Approve the Report of the Board of Directors and the Report of the Audit Committee for the fiscal year 2025.

ARTICLE III: Approve the audited Financial Statements for FY 2025.

ARTICLE IV: Approve the Profit Distribution Plan for FY 2025 as follows:

Item	Actual Allocation Percentage	Amount
PROFIT AFTER TAX	100%	116,571,804,652
Dividend payment 30% per year	77.2%	90,000,000,000
Remuneration for the Board of Directors & sub-committees	0.9%	1,000,000,000
Bonus for exceeding the Plan (15% of excess Profit)	2.4%	2,755,770,698
Employee Reward Fund	5.0%	5,828,590,233

Employee Welfare Fund	3.0%	3,497,154,140
Social Welfare Fund	4.0%	4,662,872,186
Retained Profit	7.6%	8,827,417,395

ARTICLE V: Approve the production-business Plan for FY 2026 (from October 1, 2025 to September 30, 2026), specifically as follows:

No.	Description	Actual Year 2025	Plan Year 2026	Comparison Plan/Actual (%)
1	Total Revenue	285,874,945,959	261,400,000,000	91.40%
2	Total Expenses	141,559,113,549	136,300,000,000	96.28%
3	Profit Before Tax	144,315,832,410	125,100,000,000	86.68%
4	Profit After Tax	116,571,804,652	102,000,000,000	87.50%

ARTICLE VI: Approve the Percentage of profit distribution for the fiscal year 2026 as follows:

No.	ITEM	ALLOCATION
1	Dividend payment	25% per year
2	Employee Reward Fund	3% of Profit After Tax
3	Employee Welfare Fund	3% of Profit After Tax
4	Social Fund	4% of Profit After Tax

ARTICLE VII: Approve the operating budget for the Board of Directors and its sub-committees for FY 2026 and rewards for the Board of Management, management personnel, specifically:

VII.1. The budget is VND 1,000,000,000 (one billion Vietnamese Dong), which includes remuneration and reasonable expenses related to the performance of duties by the Board of Directors and sub-committees.

VII.2. A 15% bonus on after-tax profit exceeding the plan shall be awarded to the Board of Management and all Company management personnel, in the event that the performance results for the fiscal year 2026 (from October 1, 2025 to September 30, 2026) show after-tax profit exceeding the plan approved by the Company General Meeting of Shareholders at this year's Annual General Meeting.

ARTICLE VIII: Approve the selection of A&C Auditing and Consulting Co., Ltd. as the independent auditing unit to audit the financial statements for 2026.

ARTICLE IX: Approve Mr. La Ngoc Thong resigning from the Position of Member of the Board of Directors for the term 2025-2030 due to personal Reasons. Agrees to issue a Resolution dismissing Mr. La Ngoc Thong as a Member of the Board of Directors effective from Date January 16, 2026.

ARTICLE X: Approve that the number of Members of the Board of Directors for the term 2025-2030 shall be 05 people effective from Date January 16, 2026.

ARTICLE XI: Approve the amendment of the Charter and the Regulations on Corporate Governance, specifically as follows:

XI.1. Amendment of the Company Charter (16th time): adjusting and supplementing 12 Contents in Articles 1, 2, 3, 15, 19, 28, 30, 31 and 35 according to the submission of the Board of Directors.

XI.2. Amendment to the Regulations on Corporate Governance (7th time): adjusting and supplementing 05 Contents in Article 2, 3 according to the submission of the Board of Directors.

ARTICLE XII: Approve the Regulations on Operation of the Board of Directors serve as the legal basis for the Board's activities.

ARTICLE XIII: Assigning the company's Board of Directors to implement the contents approved in this Resolution. The Resolution takes effect from the signing date, shall be disclosed and kept at the company's headquarters.

Recipients:

- BODs, Board of Management
- P.DT&DA;P. TC-KT.
- Shareholders
- Archive HĐQT- TT - 06

**ON BEHALF OF
THE GENERAL MEETING OF SHAREHOLDERS
Chairman of the Board of Directors**

Signed

Nguyen Minh Tam