



Dong Nai, Oct 27, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

Dear:

- The State Securities Commission of Viet Nam;
- HaNoi Stock Exchange;

I. Information disclosure organization:

1. Organization name: **Tin Nghia Corporation.**
2. Stock symbol: **TID**
3. Headquarters address: **No. 96, Ha Huy Giap Street, Tran Bien Ward, Dong Nai City.**
4. Telephone: **0251.3822486** Fax: **0251.3823747**

II. Information disclosure content:

Tin Nghia Corporation hereby discloses information on the Minutes of Vote Counting and the Resolution of the General Meeting of Shareholders in the form of collecting shareholders' opinions in writing.

Please see the information at the link:

<https://tinnghiacorp.com.vn/en/shareholders-meeting/>

We commit that the information disclosed above is true and take full responsibility before the law for the content of the disclosed information.

Sincerely.

PERSON IN CHARGE OF INFORMATION DISCLOSURE

Recipients:

- As above;
- Save: Board of Directors

Document, Document
Deparment.

(Signed)

CÔNG TY
CÓ PHẦN
TỔNG
CÔNG TY
TÍN NGHĨA

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Nguyen Cao Nhon

*Dong Nai, Oct 27, 2026*

RESOLUTION
GENERAL MEETING OF SHAREHOLDERS
VIA WRITTEN BALLOT

GENERAL MEETING OF SHAREHOLDERS
TIN NGHIA CORPORATION JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and Law No. 76/2025/QH15 dated June 17, 2025, on amending and supplementing a number of articles of the Law on Enterprises;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Business Registration Certificate No. 3600283394 issued by the Business Registration Office - Department of Finance of Dong Nai City, first registered on November 3, 2004, with the 27th amendment dated May 11, 2026;

Pursuant to the Charter of Tin Nghia Corporation;

Pursuant to the rights and obligations of the General Meeting of Shareholders of Tin Nghia Corporation as stipulated in the Corporation's Charter;

Pursuant to the Vote Counting Minutes for the written ballot of shareholders No. 01/BB-ĐHĐCĐ dated 27/10/2026,

RESOLVED:

Article 1. Approve the policy of transferring all shares held by Tin Nghia Corporation in Phu Huu Petroleum Terminal Joint Stock Company.

Article 2. Authorize the Board of Directors and/or the Corporation's Executive Board to implement matters related to the transfer of shares held by Tin Nghia Corporation in Phu Huu Petroleum Terminal Joint Stock Company. The sequence, procedures, and implementation methods shall comply with the provisions of current law, ensuring efficiency, capital preservation, and the development of the Corporation's capital.

Article 3. Implementation provisions.

1. Assign the Board of Directors of Tin Nghia Corporation the responsibility to:

a) Direct and organize the implementation of the contents stated in this Resolution in accordance with the provisions of law and the Charter of Tin Nghia Corporation.

b) Report on the status and results of the implementation of this Resolution at the next General Meeting of Shareholders.

2. Assign the Board of Supervisors of the Corporation the responsibility to inspect and supervise the implementation of this Resolution in accordance with the provisions of law and the Charter of Tin Nghia Corporation.

3. This Resolution has been voted on and approved by the General Meeting of Shareholders of Tin Nghia Corporation in accordance with the provisions of law and the Company's Charter.

4. This Resolution takes effect from the date of signing.

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS**

CHAIRMAN

Recipients:

- As per Article 3;
- BOD, BOS; Board of General Directors;
- Shareholders;
- Archived: Admin, Board of Directors

(Signed)

Dang Thi Thanh Ha



Dong Nai, Oct 27, 2026

VOTE COUNTING MINUTES

WRITTEN SHAREHOLDER CONSULTATION

I. CORPORATE INFORMATION

Company name: **TIN NGHIA CORPORATION**

Address: 96 Ha Huy Giap Street, Tran Bien Ward, Dong Nai City.

Business Registration Certificate No. 3600283394 issued by the Business Registration Office - Department of Finance of Dong Nai City, first registered on November 3, 2004, with the 27th amendment on May 11, 2026.

Phone: (0251) 3 822 486

Fax: (0251) 3 823 747

II. LEGAL BASIS

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and Law No. 76/2025/QH15 dated June 17, 2025, amending and supplementing a number of articles of the Law on Enterprises;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the Business Registration Certificate No. 3600283394 issued by the Business Registration Office - Department of Finance of Dong Nai City, first registered on November 3, 2004, with the 27th amendment on May 11, 2026;

Pursuant to the Charter of Tin Nghia Corporation Joint Stock Company dated June 04, 2026;

Pursuant to the written shareholder consultation ballot of Tin Nghia Corporation Joint Stock Company dated October 08, 2026;

Today, at 08:00, on October 27, 2026, at the meeting room of Tin Nghia Corporation.

Address: No. 96 Ha Huy Giap, Tran Bien Ward, Dong Nai City.

The Board of Directors of Tin Nghia Corporation organized the counting of written shareholder consultation ballots and prepared these Vote Counting Minutes under the witness and supervision of the Head of the Board of Supervisors to pass a Resolution of the General Meeting of Shareholders.

III. ATTENDEES

1. Board of Directors:

- Ms.: **Dang Thi Thanh Ha** Chairwoman of the BOD.
- Mr.: **Tran Trung Tuan** Member of the BOD, General Director.
- Mr.: **Tang Tran Tan Khai** Member of the BOD.
- Mr.: **Pham Van Hieu** Member of the BOD.
- Mr.: **Ho Tuan Anh** Member of the BOD.
- Mr.: **Truong Cong Bang** Member of the BOD.

2. Members of the Vote Counting Committee

- Ms.: **Le Kim Thao** – Member of the Board of Supervisors, Head of Committee.
- Mr.: **Dinh Minh Hai** - Deputy Director of Finance and Accounting Department, Member.
- Ms.: **Duong Thi Loan Anh** - Deputy Head of Assistant Department, Secretary of the Vote Counting Committee.

3. Witnessing and supervising the vote counting:

- Mr.: **Le Van Cong** - Head of the Board of Supervisors.

IV. PURPOSE AND MATTERS FOR GMS CONSULTATION TO PASS A RESOLUTION

The Board of Directors of Tin Nghia Corporation Joint Stock Company conducted a written shareholder consultation to pass a Resolution of the General Meeting of Shareholders regarding the approval of the policy to transfer all shares held by Tin Nghia Corporation in Phu Huu Petroleum Terminal Joint Stock Company.

Matter 1. Approval of the policy to transfer all shares held by Tin Nghia Corporation in Phu Huu Petroleum Terminal Joint Stock Company.

Matter 2. Approval of authorizing the Board of Directors and/or the Executive Board of the Corporation to implement matters related to the transfer of shares held by Tin Nghia Corporation Joint Stock Company in Phu Huu Petroleum Terminal Joint Stock Company. The sequence, procedures, and methods of implementation shall be in accordance with the provisions of current law; ensuring efficiency, preservation, and development of the Corporation's capital.

V. VOTE COUNTING RESULTS

Based on the consultation ballots sent back by the Corporation's shareholders by 17:00 on 26/10/2026 (considered as the number of ballots participating and voting in writing) during the written consultation of the General Meeting of Shareholders to pass a Resolution of the General Meeting of Shareholders on matters under the authority of the General Meeting of Shareholders according to the shareholder consultation ballot dated 08/10/2026:

- Total number of consultation ballots issued: 688 ballots, corresponding to the total number of voting shares: 200.000.000 shares.

- Total number of consultation ballots not returned, including ballots returned by the courier service due to incomplete or incorrect recipient address; recipient could not be found at the recorded address (According to the list of shareholders closed on October 08, 2026, issued by the Vietnam Securities Depository and Clearing Corporation); shareholders did not participate in voting within the prescribed time limit: 659 ballots, corresponding to the total number of voting shares: 7.401.041 shares, accounting for 3,7%.

- Total number of consultation ballots received by the time of counting: 29 ballots, corresponding to the total number of voting shares: 192.598.959 shares, accounting for 96,3%. In which:

- ✓ Total number of valid consultation ballots: 29 ballots.
- ✓ Total number of invalid consultation ballots: 0 ballots.

+ Method of sending voting ballots:

- ✓ *Courier service: 03 ballots*
- ✓ *Email: 0 ballots*
- ✓ *Direct delivery: 26 ballots*

The Appendix listing shareholders participating in the written vote is compiled and attached to these Minutes.

The results of the vote counting for each matter of the written shareholder consultation are as follows:

Matter 1. Approval of the policy to transfer all shares held by Tin Nghia Corporation Joint Stock Company in Phu Huu Petroleum Terminal Joint Stock Company

Voting results are as follows:

	Number of consultation ballots (ballots)	Number of voting shares (shares)	Ratio %
In favor	29	192.598.959	96,3%
Against	0	0	0%
Abstain	0	0	0%

Based on the aforementioned voting ratio, Matter 1 - Approval of the policy to transfer all shares held by Tin Nghia Corporation Joint Stock Company in Phu Huu Petroleum Terminal Joint Stock Company has been approved by the General Meeting of Shareholders with a ratio of 96,3% in accordance with the provisions of the Corporation's Charter.



Matter 2. Approval of authorizing the Board of Directors and/or the Executive Board of the Corporation to implement matters related to the transfer of shares held by Tin Nghia Corporation Joint Stock Company in Phu Huu Petroleum Terminal Joint Stock Company. The sequence, procedures, and methods of implementation shall be in accordance with the provisions of current law; ensuring efficiency, preservation, and development of the Corporation's capital.

Voting results are as follows

	Number of consultation ballots (ballots)	Number of voting shares (shares)	Ratio %
In favor	29	192.598.959	96,3%
Against	0	0	0%
Abstain	0	0	0%

Based on the aforementioned voting ratio, Matter 2 - Approval of authorizing the Board of Directors and/or the Executive Board of the Corporation to implement matters related to the divestment of the Joint Stock Corporation in Phu Huu Petroleum Terminal Joint Stock Company. The sequence, procedures, and methods of implementation shall be in accordance with the provisions of current law; ensuring efficiency, preservation, and development of the Corporation's capital has been approved by the General Meeting of Shareholders with a ratio of 96,3% in accordance with the provisions of the Corporation's Charter.

VI. MATTERS APPROVED

Based on the vote counting results stated in Section V above, the 2026 Extraordinary General Meeting of Shareholders of Tin Nghia Corporation has approved the matters of the written shareholder consultation with the following results:

1. Approval of the policy to transfer all shares held by Tin Nghia Corporation in Phu Huu Petroleum Terminal Joint Stock Company, with an approval ratio of 96,3 % of the total voting shares.

2. Approval of authorizing the Board of Directors and/or the Executive Board of the Corporation to implement matters related to the transfer of shares held by Tin Nghia Corporation in Phu Huu Petroleum Terminal Joint Stock Company. The sequence, procedures, and methods of implementation shall be in accordance with the provisions of current law; ensuring efficiency, preservation, and development of the Corporation's capital, with an approval ratio of 96,3% of the total voting shares.

The vote counting session ended at 09:30 hours on the same day. These Minutes are made into 03 (three) copies with equal legal validity, and the content has been read to the participating members.

**ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN**

(Signed)

Dang Thi Thanh Ha

VOTE COUNTING COMMITTEE

(Signed)

Le Kim Thao
Head of the Vote
Counting Committee

(Signed)

Dinh Minh Hai
Member of the Vote
Counting Committee

(Signed)

Duong Thi Loan Anh
Secretary of the Vote
Counting Committee



WITNESS AND SUPERVISION OF THE VOTE COUNTING COMMITTEE

(Signed)

Le Van Cong
Head of the Board of Supervisors



TIN NGHIA CORPORATION

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

**LIST OF SHAREHOLDERS PARTICIPATING IN THE COLLECTION OF WRITTEN OPINIONS TO ADOPT
THE RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS***(Attached to the Minutes of Vote Counting on the collection of shareholders' written opinions dated 27 October 2026 of
Tin Nghia Corporation – Joint Stock Company)*

NO.	FULL NAME	TOTAL NUMBER OF SHARES OWNED	TOTAL NUMBER OF VOTES			
			NUMBER OF VALID VOTES			NUMBER OF INVALID VOTES
			In favor	Against	Abstain	
Matter 1. Approval of the policy to transfer all shares held by Tin Nghia Corporation Joint Stock Company in Phu Huu Petroleum Terminal Joint Stock Company						
1	Bui Huu Quoc Bao	4.175.393	4.175.393			
2	Bui Thi Hoa Vien	16	16			
3	Duong Anh Duc	3.420.000	3.420.000			
4	Hoang Thanh Hung	3.124.300	3.124.300			
5	Ho Van Hoang	3.525.149	3.525.149			
6	Le Phuong Linh	5.700.500	5.700.500			
7	Le Dinh Nghiem	7.020.410	7.020.410			
8	Le Minh	2.540.000	2.540.000			
9	Nguyen Hai Tu	3.578.100	3.578.100			
10	Nguyen Hong Quan	3.000.000	3.000.000			
11	Nguyen Van Dong	3.000.000	3.000.000			
12	Nguyen Duy Anh	2.950.000	2.950.000			
13	Phan The Anh	1.360.000	1.360.000			
14	Pham Hong Khanh	3.985.500	3.985.500			
15	Pham Nguyen Quoc Dat	3.235.600	3.235.600			
16	Tran Ba Tai	6.295.416	6.295.416			
17	Tran Le Duy Vu	3.100.000	3.100.000			
18	Tran Nhan Tam	8.254.400	8.254.400			
19	Tran Phi Hung	5.383.500	5.383.500			
20	Vo Thi Hong Tham	3.640.000	3.640.000			
21	Dang Xuan Truong	2.750.000	2.750.000			
22	Pham Van Khanh	6.302.691	6.302.691			
23	Le Van Cong	200.000	200.000			



NO.	FULL NAME	TOTAL NUMBER OF SHARES OWNED	TOTAL NUMBER OF VOTES			
			NUMBER OF VALID VOTES			NUMBER OF INVALID VOTES
			In favor	Against	Abstain	
24	Nguyen Cong Hiep	18.509	18.509			
25	Phan Thanh Vinh Thien	525	525			
26	Nguyen Thi Thuy Van	12.781	12.781			
27	Le Dinh Son	1.169	1.169			
28	Dong Nai Municipal Party Committee	96.125.000	96.125.000			
29	Sonadezi Giang Dien Shareholding Company	9.900.000	9.900.000			
TOTAL		192.598.959	192.598.959	-	-	-
RATIO		96,3%	96,3%	-	-	-

Matter 2. Approval of authorizing the Board of Directors and/or the Executive Board of the Corporation to implement matters related to the transfer of shares held by Tin Nghia Corporation Joint Stock Company in Phu Huu Petroleum Terminal Joint Stock Company. The sequence, procedures, and methods of implementation shall be in accordance with the provisions of current law; ensuring efficiency, preservation, and development of the Corporation's capital.

1	Bui Huu Quoc Bao	4.175.393	4.175.393			
2	Bui Thi Hoa Vien	16	16			
3	Duong Anh Duc	3.420.000	3.420.000			
4	Hoang Thanh Hung	3.124.300	3.124.300			
5	Ho Van Hoang	3.525.149	3.525.149			
6	Le Phuong Linh	5.700.500	5.700.500			
7	Le Dinh Nghiem	7.020.410	7.020.410			
8	Le Minh	2.540.000	2.540.000			
9	Nguyen Hai Tu	3.578.100	3.578.100			
10	Nguyen Hong Quan	3.000.000	3.000.000			
11	Nguyen Van Dong	3.000.000	3.000.000			
12	Nguyen Duy Anh	2.950.000	2.950.000			
13	Phan The Anh	1.360.000	1.360.000			
14	Pham Hong Khanh	3.985.500	3.985.500			
15	Pham Nguyen Quoc Dat	3.235.600	3.235.600			
16	Tran Ba Tai	6.295.416	6.295.416			
17	Tran Le Duy Vu	3.100.000	3.100.000			
18	Tran Nhan Tam	8.254.400	8.254.400			
19	Tran Phi Hung	5.383.500	5.383.500			
20	Vo Thi Hong Tham	3.640.000	3.640.000			

NO.	FULL NAME	TOTAL NUMBER OF SHARES OWNED	TOTAL NUMBER OF VOTES			
			NUMBER OF VALID VOTES			NUMBER OF INVALID VOTES
			In favor	Against	Abstain	
21	Dang Xuan Truong	2.750.000	2.750.000			
22	Pham Van Khanh	6.302.691	6.302.691			
23	Le Van Cong	200.000	200.000			
24	Nguyen Cong Hiep	18.509	18.509			
25	Phan Thanh Vinh Thien	525	525			
26	Nguyen Thi Thuy Van	12.781	12.781			
27	Le Dinh Son	1.169	1.169			
28	Dong Nai Municipal Party Committee	96.125.000	96.125.000			
29	Sonadezi Giang Dien Shareholding Company	9.900.000	9.900.000			
TOTAL		192.598.959	192.598.959	-	-	-
RATIO		96,3%	96,3%	-	-	-

ON BEHALF OF THE VOTE COUNTING COMMITTEE
HEAD OF THE COMMITTEE

(Signed)

Le Kim Thao



No: 174/TTr-HĐQT

Dong Nai, Oct 08, 2026

PROPOSAL

Regarding the approval of the policy to transfer all shares of Tin Nghia Corporation in Phu Huu Petroleum Terminal Joint Stock Company

To: The General Meeting of Shareholders of Tin Nghia Corporation.

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and Law No. 76/2025/QH15 dated June 17, 2025, on amending and supplementing a number of articles of the Law on Enterprises;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the Charter of Tin Nghia Corporation;

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the policy to transfer all shares of Tin Nghia Corporation in Phu Huu Petroleum Terminal Joint Stock Company as follows:

1. Overview of the Petroleum Terminal and Specialized Petroleum Wharf Project in Phu Huu Commune

The Petroleum Terminal and Specialized Petroleum Wharf Project in Phu Huu Commune, Nhon Trach Rural District, Dong Nai Province (now Dai Phuoc Commune, Dong Nai City) has been notified of its termination by the People's Committee of Dong Nai City in document No. 5708/UBND-KTN dated July 21, 2026.

On April 24, 2026, Phu Huu Petroleum Terminal Joint Stock Company issued document No. 05/2026/CV-PHD dated April 24, 2026, to the People's Committee of Dong Nai Province and the Department of Agriculture and Environment of Dong Nai Province requesting permission to liquidate assets and transfer land use rights following the termination of the investment project.

Based on the reports from the Department/Sector, on June 11, 2026, the People's Committee of Dong Nai City issued official dispatch No. 2889/UBND-KTNS to Phu Huu Petroleum Terminal Joint Stock Company regarding the handling of document No. 05/2026/CV-PHD dated April 24, 2026, from Phu Huu Petroleum Terminal Joint Stock Company, in which it proposed: *"Phu Huu Petroleum Terminal Joint Stock Company shall study the regulations in Clause 2, Article 35 of Decree 102/2024/ND-CP dated July 30, 2024, of the Government detailing the implementation of a number of articles of the Land Law (amended at Points a and b, Clause 5, Article 4 of Decree No. 226/2025/ND-CP dated August 15, 2025, of the Government) to liquidate assets and transfer land use rights after the termination of the project in accordance with regulations"*.

Because the project is no longer consistent with the planning adjustment orientation of Dong Nai Province (now Dong Nai City) per Conclusion No. 366-KL/TU of the Standing Provincial Party Committee and Decision No. 979/QĐ-BXD dated June 30, 2025, of the Ministry of Construction on the Detailed Planning for the development of land and water areas of Dong Nai seaport for the 2021-2030 period, with a vision to 2050; and the company is in the process of carrying out several asset liquidation tasks to recover capital.

2. Capital contribution and asset value of Tin Nghia Corporation.

Charter capital of Phu Huu Petroleum Terminal Joint Stock Company: 300.000.000.000 VND, corresponding to a total of 30.000.000 shares. In which:

+ Tin Nghia Corporation: **279.940.000.000 VND**, corresponding to a total of 27.994.000 shares, accounting for **93,31%** of the charter capital (Capital contribution made via land use rights leased from the state with a one-time payment for the 50-year lease term (2016-2066)).

+ Other shareholders: 20.060.000.000 VND, corresponding to a total of 2.006.000 shares, accounting for 6,69% of the charter capital.

Phu Huu Petroleum Terminal Joint Stock Company only possesses the Phu Huu Petroleum Terminal and Specialized Petroleum Wharf Project – Phase 1, sub-phase 1 as fixed assets.

The asset value according to the financial statements as of June 30, 2026, is 427,27 billion VND, of which liabilities are 206 billion VND. This primarily consists of the value of land use rights for which the state has leased the land with a one-time payment for the entire lease term. Additionally, Phu Huu Petroleum Terminal Joint Stock Company has no other valuable fixed assets.

3. Proposals and recommendations.

To avoid losses, ensure the recovery of invested capital, and preserve the capital contribution of Tin Nghia Corporation in Phu Huu Petroleum Terminal Joint Stock Company, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the following:

1. Approve the policy to transfer all shares of Tin Nghia Corporation in Phu Huu Petroleum Terminal Joint Stock Company.

2. Authorize the Board of Directors and/or the Executive Board of the Corporation to implement matters related to the transfer of the Corporation's shares in Phu Huu Petroleum Terminal Joint Stock Company. The sequence, procedures, and methods of implementation shall be in accordance with the provisions of current law; ensuring efficiency, preservation, and development of the Corporation's capital.

The above is the proposal for the opinion of the Board of Directors regarding the approval of the policy to transfer all shares of Tin Nghia Corporation in Phu Huu Petroleum Terminal Joint Stock Company.

Respectfully submitted to the General Meeting for consideration and approval to serve as the basis for implementation.

**ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRPERSON**

Recipients:

- As above;
- Archived: General Meeting Document, BOD Office.

(Signed)

Dang Thi Thanh Ha

