TIN NGHIA CORPORATION

No: 166 /VB-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Dong Nai, Sep 22 ,2026

TỔNG CÔNG TY TÍN NGHĨA
M.S.D.N: 3600283394 - C.T.C.P
P. TRẤN BIÊN - TP. ĐỒNG NAI

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:

Resolution of the Board of Directors No. 165/NQ-HĐQT dated 21 September 2026 on the approval of the starting price for the transfer of shares ofTin Nghia Corporation at Tin Nghia - A Chau Investment Joint Stock Company.

This information was disclosed on the Company's official website on 22 September 2026 at the following link: https://tinnghiacorp.com.vn/en/information-disclosure/

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

Sincerely.

LEGAL REPRESENTATIVE

(Signed)

Tran Trung Tuan

Recipients:
- As above;
- Save: Board of Directors Document, Document Deparment.

Attached documents:
- Resolution No. 165/NQ-BOD dated 21 September 2026

CÔNG TY CỔ PHẦN TỔNG CÔNG TY TÍN NGHĨA

Digitally signed by CÔNG TY CỔ PHẦN TỔNG CÔNG TY TÍN NGHĨA
DN: OID.0.9.2342.19200300.100.1.1=MST:3600283394, CN=CÔNG TY CỔ PHẦN TỔNG CÔNG TY TÍN NGHĨA, L=Thành phố Biên Hòa, S=ĐỒNG NAI, C=VN
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TIN NGHIA CORPORATION

No.: 165/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Dong Nai, September 21, 2026

TỔNG CÔNG TY TÍN NGHĨA M.S.D.N.: 3600283394 - C.T.C.P BIÊN HÒA - TP. ĐỒNG NAI

RESOLUTION

Regarding the approval of the starting price for the transfer of shares of Tin Nghia Corporation at Tin Nghia - A Chau Investment Joint Stock Company

BOARD OF DIRECTORS 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 amendments and supplements to the Law on Enterprises;

Pursuant to the Business Registration Certificate No. 3600283394, issued by the Business Registration Office - Department of Finance of Dong Nai Province;

Pursuant to the rights and obligations of the Board of Directors of Tin Nghia Corporation as stipulated in the Corporation's Charter dated June 4, 2026;

Pursuant to the unanimous opinion of the members of the Board of Directors of Tin Nghia Corporation in the vote counting minutes dated September 21, 2026,

RESOLVES:

Article 1. Approve the starting price for the transfer of 27.540.000 shares of Tin Nghia Corporation at Tin Nghia - A Chau Investment Joint Stock Company at 36.350 VND/share.

Article 2. Assign the Corporation's Executive Board to organize the hiring of an entity with the function of asset auctioning in accordance with the law on asset auctioning to conduct a public and transparent auction; post the public offering in accordance with regulations and report the results to the Board of Directors.

Article 3. Members of the Board of Directors, the Board of General Directors of the Corporation, and Directors of relevant Departments and units are responsible for implementing and executing this Resolution.

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

ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRWOMAN

(Signed)

Dang Thi Thanh Ha

Recipient:

- As Article 3;
- BOD, BOS of the Corporation (for information);
- Archived: Office of the BOD.