TIN NGHIA CORPORATION

No: 168/VB-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Dong Nai, Sep 26,2026

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. 167/NQ-HĐQT dated 25 September 2026 regarding the policy on the transfer of all shares held by Tin Nghia Corporation in Phu Huu Petroleum Depot Joint Stock Company.

This information was disclosed on the Company's official website on 26 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.

PERSON IN CHARGE OF INFORMATION DISCLOSURE

(Signed)

Nguyen Cao Nhon

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

Attached documents:
- Resolution No. 167/NQ-BOD dated 25 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	SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness
No.: 167 /NQ-HĐQT	*Dong Nai, Sep 25, 2026*

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

RESOLUTION

Regarding the policy on the transfer of all shares held by Tin Nghia Corporation in Phu Huu Petroleum Depot 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 Minutes of the regular Board of Directors meeting, Quarter III/2026, dated September 25, 2026,

RESOLVES:

Article 1. To approve the policy on the transfer of all shares held by Tin Nghia Corporation in Phu Huu Petroleum Depot Joint Stock Company.

Article 2. The Board of Directors shall organize a survey of the General Meeting of Shareholders (in writing) to consider and approve the share transfer before implementation.

Article 3. The Executive Board of the Corporation is assigned to implement the policy approved by the Board of Directors and the General Meeting of Shareholders. 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.

Article 4. 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./.

Recipients: - As per Article 4; - BOD, BOS of the Corporation (for information); - Archived: Office of the Board of Directors.	**ON BEHALF OF THE BOARD OF DIRECTORS CHAIRPERSON** *(Signed)* **Dang Thi Thanh Ha**