

Dong Nai, May 21, 2026

ANNOUNCEMENT
CHANGE IN CERTIFICATE OF BUSINESS REGISTRATION

To: - Hanoi Stock Exchange

Pursuant to the Enterprise Registration Certificate No. 3600283394, first issued on 03/11/2004, with the 27th amendment registered on 11/05/2026, issued by the Business Registration Office under the Department of Finance of Dong Nai City, we would like to announce the change in the Certificate of business registration as follows:

- Name of organization: TIN NGHIA CORPORATION
- Stock code: TID
- Address: No. 96, Ha Huy Giap Street, Tran Bien Ward, Dong Nai City.
- Tel.: (0251) 3 824 369 Fax: (0251) 3 829 467
- E-mail: info@tinnghiacorp.com.vn
- Website: tinnghiacorp.com.vn

1. Information before change:

1.1. Head office address:

No. 96, Ha Huy Giap Street, Tran Bien Ward, Dong Nai Province, Vietnam

Telephone: (0251) 3 824 369 Fax: (0251) 3 829 467.

Email: info@tinnghiacorp.com.vn Website: tinnghiacorp.com.vn

1.2. Address of the Legal representatives of the company:

* Full name: **DANG THI THANH HA** Gender: Female

Title: **Chairman of the Board of Directors**

Address: K2/32B, Quarter 1, Buu Hoa Ward, Bien Hoa City, Dong Nai Province, Vietnam

* Full name: **TRAN TRUNG TUAN** Gender: Male

Title: **General Director**

Address: 86/5, Quarter 3, Buu Hoa Ward, Bien Hoa City, Dong Nai Province, Vietnam

2. Information after change:

2.1. Head office address:

No. 96, Ha Huy Giap Street, Tran Bien Ward, Dong Nai City, Vietnam

Telephone: (0251) 3 824 369 Fax: (0251) 3 829 467.

Email: info@tinnghiacorp.com.vn Website: tinnghiacorp.com.vn

2.2. Address of the Legal representatives of the company:

* Full name: **DANG THI THANH HA** Gender: Female

Title: **Chairman of the Board of Directors**

Address: K2/32B, Quarter 1, Bien Hoa Ward, Dong Nai City, Vietnam

* Full name: **TRAN TRUNG TUAN** Gender: Male

Title: **General Director**

Address: 86/5, Quarter 3, Nguyen Thi Ton Street, Bien Hoa Ward, Dong Nai City, Vietnam

3. Reason for change: Supplemented and updated the new address pursuant to Resolution No. 30/2026/QH16 of the National Assembly on the establishment of Dong Nai City.

4. Effective date: 11/5/2026.

5. Receipt date of new certificate of business registration: 21/5/2026.

6. This information was published on the company's website on 21/5/2026 as in the link <https://tinnghiacorp.com.vn/en/information-disclosure/>.

Attached documents:

- The Enterprise Registration Certificate (Enterprise code: 3600283394 first issued on 03/11/2004, with the 27th amendment registered on 11/05/2026, issued by the Business Registration Office under the Department of Finance of Dong Nai City).

**Organization representative
LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Tran Trung Tuan

**ENTERPRISE REGISTRATION CERTIFICATE
JOINT STOCK COMPANY**

Enterprise code: 3600283394

First registration: November 03, 2004

Registration of 27th amendment: May 11, 2026

1. Company name

Company name in Vietnamese: CÔNG TY CỔ PHẦN TỔNG CÔNG TY TÍN NGHĨA

Company name in foreign language: TIN NGHIA CORPORATION

Abbreviated company name: TỔNG CÔNG TY TÍN NGHĨA

2. Head office address

No. 96, Ha Huy Giap Street, Tran Bien Ward, Dong Nai City, Vietnam

Telephone: 0251.3824369

Fax: 0251.3829467

Email: Info@tinnghiacorp.com.vn

Website: www.tinnghiacorp.com.vn

3. Charter capital: 2.000.000.000.000 VND

In words: Two thousand billion Vietnam Dong

Par value per share: 10.000 VND

Total number of shares: 200.000.000

4. Legal representatives of the company

* Full name: DANG THI THANH HA

Gender: *Female*

Date of birth: 20/01/1973

Nationality: *Vietnam*

Personal identification number: 075173001235

Title: Chairman of the Board of Directors

Address: K2/32B, Quarter 1, Bien Hoa Ward, Dong Nai City, Vietnam

* Full name: TRAN TRUNG TUAN

Gender: *Male*

Date of birth: 07/07/1974

Nationality: *Vietnam*

Personal identification number: 095074000426

Title: General Director

Address: 86/5, Quarter 3, Nguyen Thi Ton Street, Bien Hoa Ward, Dong Nai City, Vietnam

HEAD OF DEPARTMENT

(Signed)

Nguyen Duy Hai