



Dong Nai, Oct 15, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

Dear:

- The State Securities Commission of Viet Nam;
- HaNoi Stock Exchange;
- Shareholders of Tin Nghia Corporation.

I. Information disclosure organization:

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

II. Information disclosure content:

Tin Nghia Joint Stock Corporation respectfully discloses information regarding the Shareholders' Written Ballot and attached documents.

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.

(Signed)

CÔNG TY
CỔ PHẦN
TỔNG
CÔNG TY
TÍN NGHĨA

Digitally signed by CÔNG TY CỔ
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Nguyen Cao Nhon

*Dong Nai, Oct 08, 2026*

WRITTEN BALLOT FOR SHAREHOLDERS TO APPROVE RESOLUTIONS OF THE GENERAL MEETING OF SHAREHOLDERS

To: 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 amendments and supplements to a number of articles of the Law on Enterprises;

Pursuant to the Charter of Tin Nghia Corporation;

Pursuant to Resolution No. 167/NQ-HĐQT dated September 25, 2026, and Resolution No. 172/NQ-HĐQT dated September 28, 2026, of the Board of Directors of Tin Nghia Corporation regarding the organization of a written ballot for shareholders to approve the resolution of the General Meeting of Shareholders on the policy of transferring all shares held by Tin Nghia Corporation in Phu Huu Petroleum Terminal Joint Stock Company.

I. CORPORATE INFORMATION

Company name: **TIN NGHIA CORPORATION**

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

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

Tel: (0251) 3 822 486

Fax: (0251) 3 823 747

II. PURPOSE OF THE BALLOT

To conduct a written ballot for shareholders to approve the resolution of the 2026 Extraordinary General Meeting of Shareholders regarding the policy of transferring all shares held by Tin Nghia Corporation in Phu Huu Petroleum Terminal Joint Stock Company.

III. SHAREHOLDER INFORMATION

1. Shareholder name (individual/organization):

.....

Legal representative (for institutional shareholders):

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

Tel: (0251) 3 822 486 Fax: (0251) 3 823 747 1

Website: www.tinnghiacorp.com.vn

Email: info@tinnghiacorp.com.vn



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2. Legal identification documents of individual/organization:
.....

Date of issue:...../...../..... Place of
issue:.....

3. Nationality:.....

4. Contact address:

5. Number of shares owned (or represented) as of **October 8, 2026**:

.....
6. Number of voting rights corresponding to the number of shares owned (or
represented):.....
.....

IV. MATTERS TO BE VOTED UPON

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. Authorization for 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 implementation methods shall comply with the provisions of current law, ensuring efficiency, preservation, and development of the Corporation's capital.

V. SHAREHOLDER VOTING SECTION

(Please read the notes below before voting)

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

☐

Agree

☐

Disagree

☐

Abstain

Matter 2. Authorization for 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 implementation methods shall comply with the provisions of current law, ensuring efficiency, preservation, and development of the Corporation's capital.

☐

Agree

☐

Disagree

☐

Abstain

Notes on voting method:

- Shareholders shall select and mark (✓) or (X) in 01 (one) of the 03 (three) boxes: **Agree, Disagree, or Abstain**. In case of marking incorrectly or changing your mind, please black out the selected box and mark (✓) or (X) in the correct box.

- **The ballot is invalid in the following cases:** (1) Marking 2 or more boxes for a matter to be voted upon; (2) Lack of signature (for individual shareholders), or lack of signature of the legal representative and seal (for institutional shareholders); (3) The ballot is modified, erased, or has additional markings.

- If none of the 03 boxes (Agree, Disagree, Abstain) are marked for a matter to be voted upon, but the shareholder still signs and writes their full name on this document, it shall be considered as an abstention.

VI. DEADLINE FOR SUBMITTING THE BALLOT

We respectfully request that shareholders provide their written opinion **via the Shareholder Ballot** and send it to Tin Nghia Corporation before **5:00 PM on October 26, 2026**, by post or email. After this deadline, if a shareholder does not submit the written ballot, it shall be considered that the shareholder has no opinion on the matters submitted for voting and election.

Recipient: **TIN NGHIA CORPORATION**

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

Contact person: Thiem Toan Bich Email: bich.tt@tinnghiacorp.com.vn

Tel: 0251. 3822486 (Ext.: 122)

The Board of Directors respectfully informs shareholders for their awareness and action.

Sincerely,

....., ... 2026
SHAREHOLDER SIGNATURE

(Sign, write full name, and affix seal if a legal entity)

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

(Signed)

Dang Thi Thanh Ha



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





Dong Nai, ... 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. /BB-ĐHĐCĐ dated / /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**

CHAIRPERSON

Recipients:

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

Dang Thi Thanh Ha