TIN NGHIA CORPORATION

No: 236/VB-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Dong Nai, Nov 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:

Resolution of the Board of Directors No. 234/NQ-HĐQT dated 26 November 2026 on the approval of the starting price for the transfer of shares of Tin Nghia Corporation and Tin Nghia Industrial Park Development Joint Stock Company in Phuoc Tan Trading and Construction Joint Stock Company.

This information was disclosed on the Company's official website on 27 November 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.

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

Attached documents:
- Resolution No. 234/NQ-BOD dated 26 November, 2026

PERSON IN CHARGE OF INFORMATION DISCLOSURE

(Signed)

Nguyen Cao Nhon

CÔNG TY CỔ PHẦN TỔNG CÔNG TY TÍN NGHĨA

Digitally signed by CÔNG TY CỔ PHẦN TỔNG CÔNG TY TÍN NGHĨA
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TIN NGHIA CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 234/NQ-HĐQT

Dong Nai, Nov 26 ,2026

RESOLUTION

On the approval of the starting price for the transfer of shares of Tin Nghia Corporation and Tin Nghia Industrial Park Development Joint Stock Company in Phuoc Tan Trading and Construction 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 17/6/2025 on amendments and supplements to the Law on Enterprises;

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

Pursuant to the rights and obligations of the Board of Directors of Tin Nghia Corporation as stipulated in the Charter of the Corporation dated June 04, 2026;

Pursuant to the unanimous opinions of the members of the Board of Directors of Tin Nghia Corporation in the Vote Counting Minutes dated November 26, 2026,

RESOLVES:

Article 1. To approve the starting price for the transfer of 56.000.000 shares of Tin Nghia Corporation and Tin Nghia Industrial Park Development Joint Stock Company in Phuoc Tan Trading and Construction Joint Stock Company by way of public auction at 22.700 VND/share.

Article 2. To assign the Executive Board of the Corporation to engage an entity having the function of asset auction in accordance with the law on asset auction to conduct a public and transparent auction; to publicly announce the offering in accordance with regulations and report the results to the Board of Directors.

Article 3. To assign the Board of Directors and/or the Executive Board of the Corporation to give opinions to the capital representatives and designated representatives of the Corporation participating in the management and administration of Tin Nghia Industrial Park Development Joint Stock Company in order to implement the matters approved by the Board of Directors in accordance with regulations.

Article 4. Mr./Ms. Members of the Board of Directors, the Board of General Directors of the Corporation, Directors of the relevant Departments and units shall be responsible for implementing and executing this Resolution.

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

Recipients:

- As stated in Article 4;
- BOD, Supervisory Board of the Corporation (for information);
- Archived: Clerical Office. BOD.

ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRWOMAN

(Signed)

Dang Thi Thanh Ha