

**JOINT STOCK COMPANY
REUNION OF HANOI**

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Number: 135 /CV-TNHN
Re: Correction of Situation Report
corporate governance 6 months 2025

Hanoi, date 08 month 9 year 2025

**Dear: - State Securities Commission
- Hanoi Stock Exchange**

1. Organization name: Thong Nhat Hanoi Joint Stock Company

Stock code: TNV

Head office address: No. 10B Trang Thi Street, Hoan Kiem Ward, Hanoi City

Contact phone: 024 - 38572699

Fax: 024 - 38572744

Email: tnbike@thongnhat.com.vn

2. Information disclosure content:

- Thong Nhat Hanoi Joint Stock Company announces the correction of the Corporate Governance Report for the first 6 months of 2025 as follows:

2.1 Reason for correction: due to missing information when typing the text .

2.2 Corrections:

2.2.1 Section II. Board of Directors (Report for the first 6 months of 2025:

Content before adjusting information:	Content after adjusting information:
<p>4. Activities of subcommittees of the Board of Directors (if any):</p> <p>The Company does not establish subcommittees under the Board of Directors. For each field, the Board of Directors will assign members of the Board of Directors to be in charge and implement.</p>	<p>4. Activities of subcommittees of the Board of Directors (if any):</p> <p>- The company does not establish subcommittees under the Board of Directors. For each field, the Board of Directors will assign members of the Board of Directors to be in charge and implement.</p> <p>- Person in charge of corporate governance: Mr. Chu Van Vuong.</p>



2.2.2 Section VII. List of related persons of public companies (Six-month report 2025) and transactions of related persons of the company with the Company itself:

Content before adjusting information:	Content after adjusting information:
1. List of related persons of the company: At column STT (11 Chu Van Vuong) Position in the company (if any): Member of the Board of Supervisors	1. List of related persons of the company: At column STT (11 Chu Van Vuong) Position in the company (if any): Member of the Board of Supervisors, Person in charge of corporate governance

2.2.3 Section VIII. Stock transactions of insiders and related persons of insiders (June 2025):

Content before adjusting information:	Content after adjusting information:
1. List of insiders and related persons of insiders: At the status column (11 Chu Van Vuong) Position in the company (if any): Member of the Board of Supervisors	1. List of insiders and related persons of insiders At the status column (11 Chu Van Vuong) Position in the company (if any): Member of the Board of Supervisors, Person in charge of corporate governance

Note: Mr. Chu Van Vuong is also a member of the Board of Supervisors, so information related to the person in charge of corporate governance has been declared and included in the 6-month 2025 governance report.

- Other contents in the 6-month 2025 Corporate Governance Report announced on July 25, 2025 remain unchanged.
- This information was published on the Company's website on 08 / 9 / 2025 at the link: <https://thongnhat.com.vn/tin-tuc/quan-he-co-dong-vi>.
- We commit that the information published above is true and are fully responsible before the law for the content of the published information.

We look forward to receiving the understanding, consideration and approval of the State Securities Commission, Hanoi Stock Exchange and shareholders.

The company sincerely thanks!

Attached documents:

- Board of Directors Resolution;
- Management reports.

ORGANIZATION REPRESENTATIVE

CBTT UQ RECIPIENT



TỔNG GIÁM ĐỐC
Dinh Vũ Minh Việt