

**ANNOUNCEMENT**

**Regarding the record date for finalizing the list of shareholders  
to hold the 2026 Annual General Meeting of Shareholders**

To:

- Hanoi Stock Exchange;
- Vietnam Securities Depository and Clearing Corporation

Name of Issuer: **Tin Nghia Corporation.**

Trading name: Tin Nghia Corporation.

Head office: No. 96, Ha Huy Giap Street, Tran Bien Ward, Dong Nai Province.

Telephone: 0251. 3 822 486

Fax: 0251. 3 823 747

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date to finalize the list of securities owners for the following security:**

Name of security: Shares of Tin Nghia Corporation.

Stock code: TID

Type of security: Common shares.

Par value: 10,000 VND.

Exchange: UPCOM

Record date: **05/05/2026**

**Reason and purpose:** To hold the 2026 Annual General Meeting of Shareholders.

**Specific details:**

- *Exercise ratio:* 01 share - 01 voting right.

- *Meeting date:* 04/06/2026.

- *Venue:* Tin Nghia Corporation Hall. Address: No. 96, Ha Huy Giap, Tran Bien Ward, Dong Nai Province



- *Content of the General Meeting of Shareholders:* The agenda and meeting documents will be posted on the Tin Nghia Corporation website at <https://tinnghiacorp.com.vn/dai-hoi-co-dong> in accordance with the time limits prescribed by law.

We request that VSDC prepare and send to our Company the list of securities owners as of the aforementioned record date via the VSDC electronic portal system.

**Recipients:**

- As above;
- Archived: Administration Dept.  
(Board of Directors).

**\* Attached documents:**

*(Resolution No.82/NQ-HĐQT dated 13/4/2026 of the Board of Directors of the Corporation)*

**LEGAL REPRESENTATIVE** *Cal*  
**CHAIRPERSON OF THE BOARD OF  
DIRECTORS**



**Dang Thi Thanh Ha**





No: 82 /NQ-HĐQT

*Dong Nai, April 13, 2026*

**RESOLUTION**

**Regarding the record date to finalize the list of shareholders for the 2026 Annual  
General Meeting of Shareholders**

**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 amending and supplementing the Law on Enterprises;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the Business Registration Certificate No. 3600283394, issued by the Business Registration Office - Department of Planning and Investment of Dong Nai Province;

Pursuant to the duties and powers of the Board of Directors of Tin Nghia Corporation as stipulated in the Corporation's Charter dated May 22, 2024;

Pursuant to the Minutes of the regular Board of Directors meeting, Quarter II/2026 dated April 13, 2026.

**RESOLVES:**

**Article 1.** To approve the record date to finalize the list of shareholders for the 2026 Annual General Meeting of Shareholders of Tin Nghia Corporation as follows:

1. Record date: May 5, 2025.
2. Execution ratio: 1:1 (01 share – 01 voting right).
3. Date of the General Meeting: June 4, 2025.
4. Venue: Headquarters of Tin Nghia Corporation. Address: No. 96, Ha Huy Giap, Tran Bien Ward, Dong Nai Province.
5. Agenda of the General Meeting of Shareholders: The meeting program and documents will be posted on the website of Tin Nghia Corporation at <https://tinnghiacorp.com.vn/dai-hoi-co-dong> in accordance with the time limit prescribed by law.

**Article 2.** To authorize the Chairman of the Board of Directors to direct the implementation of procedures to notify the Vietnam Securities Depository and Clearing Corporation of the record date to establish the list of securities owners and to perform

other related procedures to conduct the 2026 Annual General Meeting of Shareholders in accordance with the law and the Corporation's Charter.

**Article 3.** Members of the Board of Directors, the Board of Management of the Corporation, and relevant individuals mentioned in Article 2 of this Resolution are responsible for the implementation of this Resolution.

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

***Recipients:***

- As per Article 3;
- Archived at: Office of the Board of Directors.

**ON BEHALF OF** *Chu*  
**THE BOARD OF DIRECTORS**  
**CHAIRMAN**



**Dang Thi Thanh Ha**