



THIEN NAM TRADING - IMPORT EXPORT JOINT STOCK COMPANY
111-121 Ngo Gia Tu, Vuon Lai Ward, Ho Chi Minh City
Tel: 028.38348980 Fax: 028.38348983
Website: www.thiennamgroup.vn
Stock symbol: TNA

THE SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

No.: 22/2026/CBTT

Ho Chi Minh City, April 28, 2026

DISCLOSURE OF EXTRAORDINARY INFORMATION

To: - State Securities Commission of Viet Nam
- Hanoi Stock Exchange

Name of the listed organization: Thien Nam Trading – Import Export Joint Stock Company

Stock symbol: TNA

Head office address: 111–121 Ngo Gia Tu, Vuon Lai Ward, Ho Chi Minh City

Telephone: (028) 38348980 **Fax:** (028) 38348983

Website: www.thiennamgroup.vn **E-mail:** xuan.trinh@thiennamgroup.vn

Disclosed information content:

On April 28, 2026, Thien Nam Trading and Import-Export Joint Stock Company (TNA) announced Resolution No. 21/2026/NQ-HĐQT of the Board of Directors dated April 28, 2026, regarding the approval of the policy to transfer assets of Thien Nam Trading and Import-Export Joint Stock Company.

This information was disclosed on the Company's official website on April 28, 2026 at: <http://www.thiennamgroup.vn>

We hereby certify that the information disclosed above is true and accurate, and we take full legal responsibility for the content of the disclosed information in accordance with the law.

Legal representative

Trinh Lan Xuan



No.: 21/2026/NQ-HĐQT

Ho Chi Minh City, April 28, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

THIEN NAM TRADING AND IMPORT-EXPORT JOINT STOCK COMPANY

Based on:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and guiding, amending, and supplementing documents;
- Current Charter of Thien Nam Import-Export Trading Joint Stock Company;
- Minutes of the Board of Directors Meeting No. 20/2026/BBH-HĐQT dated April 24, 2026.

RESOLUTION

Article 1:

1. Through the policy of transferring assets attached to the land at 355-365 Ngo Gia Tu Street, Ward 3, District 10, Ho Chi Minh City (now Vuon Lai Ward), with Land Use Right Certificate, House Ownership and Other Assets Attached to Land No.: BP 443739, registration number: CT 32405 issued by the Department of Natural Resources and Environment of Ho Chi Minh City on January 24, 2014.
2. Purpose of transfer: Offsetting debts.
3. Transfer value: **VND 43,050,000,000** (*the total value of the signed asset transfer transaction is less than 35% of the total asset value recorded in the Company's most recent financial statement*).

Article 2: The Chairman of the Board of Directors and the General Director of the Company are tasked with finding buyers, negotiating, determining the transfer value of land use rights, ownership of houses and other assets attached to the land mentioned above, signing the transfer contract and implementing related legal work and documents; and simultaneously reporting to the Company's Board of Directors.

Article 3: Members of the Board of Directors, the General Management Board of the Company, and relevant departments and individuals of the Company, according to their assigned functions and duties, are responsible for implementing this Resolution.

Recipients

- *As per Article 3:*
- *For the Board of Directors' records.*

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



NGUYEN QUANG HOA