

No.: 24/2026/CBTT

Ho Chi Minh City, May 05, 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 May 4, 2026, the Board of Directors of Thien Nam Trading and Import-Export Joint Stock Company (TNA) issued a Resolution on extending the time for holding the 2026 Annual General Meeting of Shareholders.

This information was disclosed on the Company's official website on May 05, 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



**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 code: TNA

THE SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

No.: 23/2026/NQ-HĐQT

Ho Chi Minh City, May 04, 2026

RESOLUTION

***Re: Extension of the timeline for organizing the 2026 Annual General Meeting of
Shareholders***

THE BOARD OF DIRECTORS OF THIEN NAM TRADING - IMPORT EXPORT JOINT STOCK COMPANY

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Law on Securities No. 54/2019/QH14 dated November 26, 2019; Law on Investment dated June 17, 2020;
- Charter of Thien Nam Trading - Import Export Joint Stock Company;
- Opinions of the members of the Board of Directors of Thien Nam Trading - Import Export Joint Stock Company responded via email/telephone before April 29, 2026.

RESOLVES

Article 1: Approve the extension of the timeline for organizing the 2026 Annual General Meeting of Shareholders so that the Board of Directors can further complete the reports and proposals to submit to the General Meeting of Shareholders. The expected extended time is within June 2026. The specific time will be announced by the Board of Directors later, but shall not exceed 06 months from the end of the fiscal year as prescribed by law.

Article 2: Authorize the Chairman of the Board of Directors to organize the implementation of notification procedures in accordance with the provisions of law.

Article 3: Members of the Board of Directors, the Board of Management, and relevant departments of Thien Nam Trading - Import Export Joint Stock Company are responsible for implementing this Resolution.

Recipients:

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

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



NGUYEN QUANG HOA

