

Dong Nai, May 7, 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. 100./QĐ-HĐQT dated May 7, 2026 regarding the change of the seal specimen of Tin Nghia Corporation.

This information was disclosed on the Company's official website on May 7, 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.

PERSON IN CHARGE OF INFORMATION DISCLOSURE

Recipients:

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

Attached documents:

- Resolution No. 100/QĐ-BOD
dated May 7, 2026



Nguyen Cao Nhon

No.: 100 /QĐ-HĐQT

Dong Nai, May 7, 2026

RESOLUTION**On the change of the corporate seal specimen of Tin Nghia Corporation****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 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 functions and powers of the Board of Directors of Tin Nghia Corporation as stipulated in the Company Charter dated May 22, 2024;

Pursuant to Resolution No. 30/2026/QH16 dated April 24, 2026 of the National Assembly on the establishment of Dong Nai City;

Pursuant to the unanimous opinion of the Board of Directors of Tin Nghia Corporation as recorded in the vote counting minutes dated 07/5/2026,

RESOLVES:

Article 1. To approve the change of the corporate seal specimen of Tin Nghia Corporation:

1. The seal specimen (including form, size, content, and ink color) is as follows:

Old seal specimen	New seal specimen
	

2. Number of seals: 02 (two), having the same form, size, content, and ink color.

3. Effective date of the new seal specimen: from 07/5/2026.

Article 2. The General Director of Tin Nghia Corporation is assigned to direct relevant departments and units to implement the change of the corporate seal, and to take responsibility and make decisions regarding the management, use, and storage of the seal in accordance with applicable laws.

Article 3. Members of the Board of Management, and heads of relevant departments and units, are responsible for implementing and executing this Resolution.

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

Recipients: 

- As stated in Article 3;
- Filed at: Administrative Office, Board of Directors.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRWOMAN**



Dang Thi Thanh Ha

