



**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.: 26/2026/CBTT

Ho Chi Minh City, May 11, 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 11, 2026, the Board of Directors of Thien Nam Trading and Import-Export Joint Stock Company (TNA) issued a Resolution on setting the final registration date for exercising the right to attend the 2026 Annual General Meeting of Shareholders.

This information was disclosed on the Company's official website on May 11, 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

Ho Chi Minh City, May 11, 2026

RESOLUTION

***Subject: Final registration date for exercising the right to attend the 2026 Annual
General Meeting of Shareholders***

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

Based on:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Current Charter of Thien Nam Import-Export Trading Joint Stock Company;
- Opinions of members of the Board of Directors of Thien Nam Import-Export Trading Joint Stock Company, responded via email/telephone before May 11, 2026.

RESOLUTION

Article 1: Approval of the final registration date for exercising the right to attend the 2026 Annual General Meeting of Shareholders. Details are as follows:

- Exercise ratio: 1 share – 1 voting right
- Final registration date: June 1, 2026
- Exercise date: June 29, 2026
- Location and format: To be announced later in the meeting invitation notice sent to shareholders
- Meeting agenda:
 - Report of the Board of Directors;
 - Report of the Audit Committee;
 - Other matters within the authority of the General Meeting of Shareholders.

Article 2: Authorize the Chairman of the Board of Directors to organize the procedures for holding the 2026 Annual General Meeting of Shareholders in accordance with the law.

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

Recipient:

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

TM. BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF
DIRECTORS



NGUYEN QUANG HOA