

Dong Nai, May 27, 2026

24H – HOUR 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. 125/NQ-HĐQT dated 27 May 2026 regarding the approval of the divestment plan for the capital contribution of Tin Nghia Corporation and its subsidiary in Phuoc Tan Trading and Construction Joint Stock Company.

This information was disclosed on the Company's official website on 27 May 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.

Recipients: 

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

Attached documents:

- Resolution No. 125/NQ-BOD dated 27 May 2026.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Tran Trung Tuan

No.: 125 /NQ-HĐQT

Dong Nai, day 27 month 5 year 2026

RESOLUTION

**Regarding the policy on capital divestment from the capital contribution of
Tin Nghia Corporation and its subsidiary at Phuoc Tan Trading and
Construction Joint Stock Company**

BOARD OF DIRECTORS OF TIN NGHIA CORPORATION

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and the Law No. 76/2025/QH15 dated June 17, 2025, amending and supplementing the Law on Enterprises;

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

Pursuant to the rights and obligations of the Board of Directors of Tin Nghia Corporation as prescribed in the Charter of the Corporation dated May 22, 2024;

Pursuant to Official Letter No. 214/CV-TCT dated May 13, 2026, of the General Director of the Corporation and the consensus opinion of the Board of Directors in the Vote Counting Minutes dated May 27, 2026,

RESOLVES:

Article 1. Approve the policy on capital divestment from the capital contribution of Tin Nghia Corporation and its subsidiary at Phuoc Tan Trading and Construction Joint Stock Company.

Article 2. The Board of Directors shall report this divestment content at the 2026 Annual General Meeting of Shareholders for consideration and approval by the General Meeting before implementation.

Article 3. Assign the Board of Management of the Corporation and relevant units, based on the policy approved by the Board of Directors and the General Meeting of Shareholders, to organize the implementation. The sequence, procedures, and methods of implementation must strictly comply with current legal regulations; ensuring efficiency, capital preservation, and development of the Corporation.

Article 4. Members of the Board of Directors, the Board of General Directors of the Corporation, and Directors of relevant Departments and units are responsible for deploying and executing this Resolution.

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

Recipients:

- As per Article 4;
- Board of Directors, Board of Supervisors (for information);
- Archived: Clerical Office, BOD Administration.

**ON BEHALF OF
THE BOARD OF DIRECTORS**

CHAIRMAN



Dang Thi Thanh Ha

