TIN NGHIA CORPORATION

No: 162 /VB-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Dong Nai, Sep 11 ,2026

TỔNG CÔNG TY TÍN NGHĨA
M.S.D.N: 3600283394 - C.T.C.P
P. TRẤN BIÊN - TP. ĐỒNG NAI

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. 161/NQ-HĐQT dated 11 September 2026 on the approval of the policy for providing a loan to Hiep Phu Joint Stock Company.

This information was disclosed on the Company's official website on 11 September 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.

LEGAL REPRESENTATIVE

(Signed)

Dang Thi Thanh Ha

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

Attached documents:
- Resolution No. 161/NQ-BOD dated 11 September 2026.

CÔNG TY CỔ PHẦN TỔNG CÔNG TY TÍN NGHĨA

Digitally signed by CÔNG TY CỔ PHẦN TỔNG CÔNG TY TÍN NGHĨA
DN: OID.0.9.2342.19200300.100.1.1=MST:3600283394, CN=CÔNG TY CỔ PHẦN TỔNG CÔNG TY TÍN NGHĨA, L=Thành phố Biên Hòa, S=ĐỒNG NAI, C=VN
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M.S.D.N: 3600283394 - C.T.C.P
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RESOLUTION

On the approval of the policy for providing a loan to Hiep Phu 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 Law No. 76/2025/QH15 dated June 17, 2025, on amendments and supplements to the Law on Enterprises;

Pursuant to the Certificate of Enterprise Registration 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 stipulated in the Corporation's Charter dated June 4, 2026;

Pursuant to the unanimous opinion of the members of the Board of Directors of Tin Nghia Corporation in the vote counting minutes dated September 11, 2026,

RESOLVES:

Article 1. Approve the policy for providing a loan to Hiep Phu Joint Stock Company with the following specific terms:

1. Loan amount: 14.000.000.000 VND (*Fourteen billion Vietnamese Dong*).

2. Loan term: 12 months.

3. Interest rate: 8,5% per annum.

4. Security measures: assets of Hiep Phu Joint Stock Company in accordance with the law.

Article 2. Authorize the General Director of the Corporation to negotiate and sign the loan agreement with Hiep Phu Joint Stock Company and organize the implementation of related tasks, ensuring compliance with the law and the Corporation's Charter.

Article 3. The members of the Board of Directors, the Board of General Directors of the Corporation, and the individual authorized in Article 2 are responsible for implementing and executing this Resolution.

This Resolution takes effect from the date of signing.

Recipients:

- As per Article 3,
- Archived: Admin Office, Board of Directors.

ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRWOMAN

(Signed)

Dang Thi Thanh Ha