THANH NAM GROUP JOINT STOCK COMPANY ----***---- No:06../2026/CBTT-TNI	**SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness** ------***-------- *Hanoi, February 25th, 2026*

DISCLOSURE OF INFORMATION ON THE ELECTRONIC INFORMATION PORTAL OF THE STATE SECURITIES COMMISSION AND HO CHI MINH STOCK EXCHANGE

(This disclosure may be used to simultaneously notify the State Securities Commission and Ho Chi Minh Stock Exchange)

To:
- **State Securities Commission**
- **Ho Chi Minh Stock Exchange**

Company: THANH NAM GROUP JOINT STOCK COMPANY

Stock Code: TNI

Head Office Address: 3rd Floor, Tower A, Golden Palace Building, No. 99 Me Tri Road, Tu Liem Ward, Hanoi, Vietnam

Phone: (84-24) 37871397

Fax:

Person Responsible for Information Disclosure: *Doan Thi Thu Thuy*

Phone (Mobile, Office, Home):

Type of Disclosure: ☐ Periodic ☐ Extraordinary ☒ 24h ☐ Upon Request

Content of Disclosed Information (*):

Content: Thanh Nam Group Joint Stock Company announces the final registration date for shareholders to attend the 2026 Annual General Meeting.

This information was published on the company's website on Feb 25th...2026 at the following link: https://thanhnamgroup.com.vn/

I hereby declare that the information published above is true and accurate and I take full legal responsibility for the content of this information.

Attachments:
- Content of the disclosed information and related documents.

Authorized Person for Information Disclosure
(Signature, Full Name, Title, Seal)

Doan Thi Thu Thuy

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN TẬP ĐOÀN THÀNH NAM
Ký ngày: 25/2/2026 10:58:42

THANH NAM GROUP
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.:01../2026/NQ-HĐQT-TNI

Hanoi, date25.month2..2026

RESOLUTION

(Subject: Approval of the final registration date for shareholders to exercise their right to attend the 2026 Annual General Meeting)

BOARD OF DIRECTORS
THANH NAM GROUP JOINT STOCK COMPANY

- *Based on the Law on Enterprises of 2020, amended and supplemented in 2025, and its implementing guidelines;*
- *Based on the Securities Law of 2019 and its implementing regulations;*
- *Based on the Charter of Thanh Nam Group Joint Stock Company;*
- *Based on Minutes No.01../2026/BB-HĐQT-TNI of the Board of Directors of Thanh Nam Group Joint Stock Company dated 25../2../2026.*

RESOLUTION:

Article 1: The record date for determining the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders ("AGM") is hereby approved

1. Security Name: Shares of Thanh Nam Group Joint Stock Company

2. Security Type: Common Stock

3. Security Code: TNI

4. Par Value: VND 10,000/share

5. Exercise Ratio: 1 share – 1 voting right

6. Last Registration Date: March 17, 2026

7. Execution Time: Expected April 2026 (In case of changes, the Company will disclose information and notify in the Meeting Invitation Letter)

8. Location: The Company will announce in the Meeting Invitation Letter

9. Meeting Agenda:

+ Approval of the 2025 business results report and the 2026 business plan;

+ Approval of the Board of Directors' report for 2025;

+ Approval of the Management Board's report for 2025;

+ Approval of the Supervisory Board's report for 2025;

+ Approval of the report of the independent Board of Directors member for 2025;

+ Approval of the audited financial statements for 2025, and selection of the auditing firm for the 2026 financial statements;

+ Approval of the profit and dividend distribution plan for 2025, and the profit and dividend distribution plan for 2026;

+ Approval of the remuneration plan for Board of Directors and Supervisory Board members for 2025 and the remuneration plan for 2026;

+ Approval of the proposal to dismiss and elect additional members of the Board of Directors and Supervisory Board for the term 2021-2026;

+ Approval of the proposal to update and amend the company's charter;

+ Approval of the proposal to authorize the Board of Directors to perform certain specific tasks;

+ And other matters for which opinions are sought at the General Meeting.

Article 2. Authorization for Implementation

The Board of Directors authorizes and assigns Mr. Nguyen Hung Cuong – Chairman of the Board of Directors, the Management Board, and relevant Departments/Divisions, based on their functions and duties, to develop a plan, implement preparatory work, and organize the 2026 Annual General Meeting of Shareholders according to the approved contents mentioned above, ensuring compliance with current laws and regulations and the Company's Charter

Article 3. This Resolution shall take effect from the date of signing. The Board of Directors, the Supervisory Board, the Company's Management Board, and all relevant members are responsible for implementing its contents.

Recipient:
- As per Article 3;
- File in the Office of the Board of Directors, Secretary of the Board of Directors

On behalf of the BOARD OF DIRECTORS
Chairman of the Board of Directors

M.S.D.N: 0101515686 - C.T.C.P
CÔNG TY CỔ PHẦN TẬP ĐOÀN THÀNH NAM
Q. NAM TỪ LIÊM - TP HÀ NỘI

Nguyen Hung Cuong