THANH NAM GROUP JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
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No: 07/2026/CBTT-TNI	*Hanoi, March 03, 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 Board of Directors' Resolution regarding the approval of the acquisition of shares in Vietnam Coffee Export Joint Stock Company.

This information was published on the company's website on 03/03/2026 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 the published information.

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

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

M.S.D.N: 0101315686-C.T.C.P. CÔNG TY CỔ PHẦN TẬP ĐOÀN THÀNH NAM T.P HÀ NỘI

Doan Thi Thu Thuy

THANH NAM GROUP
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 02/2026/NQ-HĐQT-TNI

Hanoi, date 03 month 03 2026

RESOLUTION

(*Subject: Approval of share transfer in Vietnam Coffee Export Joint Stock Company*)

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 Company's Articles of Association;*
- *Based on Minutes of Meeting No. 02/2026/NQ-HĐQT-TNI of the Board of Directors, dated March 3, 2026*

RESOLUTION:

Article 1. The transfer of shares from Ms. Bui Thi Ngoc in Vietnam Coffee Export Joint Stock Company is hereby approved as follows:

- Transferor: Ms. Bui Thi Ngoc (Citizen Identification Card No issued on by the

- Number of shares transferred: 10,800,000 shares, representing 90% of the charter capital of Vietnam Coffee Export Joint Stock Company. Ms. Bui Thi Ngoc has fully contributed capital to Vietnam Coffee Export Joint Stock Company and this is recorded in the Shareholder Register.

- Type of shares: Common shares.

- Par value of shares: VND 20,000/share.

- Issuer of shares: Vietnam Coffee Export Joint Stock Company

- Value of share transfer (expected): VND 216,000,000,000 (In words: Two hundred and sixteen billion VND)

- Expected time of share transfer: Before March 31, 2026

- Source of payment: From the Company's business operations and other legal sources of capital.

- Assignment and authorization: The legal representative of the Company is assigned to negotiate and decide on the share transfer price, the time of signing the Contract and other related terms; and to sign the share transfer contract (and any amendments, supplements, and termination documents) with Ms. Bui Thi Ngoc according to the contents approved by the Board of Directors as mentioned above.

Article 2. The transfer of shares from Mr. Nguyen Huy Duc in Vietnam Coffee Export Joint Stock Company is hereby approved as follows:

- Transferor: Mr. Nguyen Huy Duc (Citizen Identification Card issued on by the

- Number of shares transferred: 500,000 shares, representing 4.17% of the charter capital of Vietnam Coffee Export Joint Stock Company. Mr. Nguyen Huy Duc has fully contributed capital to Vietnam Coffee Export Joint Stock Company and this is recorded in the Shareholder Register.

- Type of shares: Common shares.

- Par value of shares: VND 20,000/share.

- Issuer of shares: Vietnam Coffee Export Joint Stock Company

- Value of share transfer (expected): VND 10,000,000,000 (Ten billion VND)

- Expected time of share transfer: Before March 31,2026

- Source of payment: From the Company's business operations and other legal sources of capital.

- Assignment and authorization: The legal representative of the Company is assigned to negotiate and decide on the share transfer price, the time of signing the Contract and other related terms; and to sign the share transfer contract (and any amendments, supplements, and termination documents) with Mr. Nguyen Huy Duc according to the contents approved by the Board of Directors as mentioned above.

Article 3: The transfer of shares from Ms. Luong Thi Thu Thuy in Vietnam Coffee Export Joint Stock Company is hereby approved as follows:

- Transferor: Ms. Luong Thi Thu Thuy (Citizen Identification Card issued on by the

- Number of shares transferred: 500,000 shares, representing 4.17% of the charter capital of Vietnam Coffee Export Joint Stock Company. Ms. Luong Thi Thu Thuy has fully contributed capital to Vietnam Coffee Export Joint Stock Company and this is recorded in the Shareholder Register.

- Type of shares: Common shares.

- Par value of shares: VND 20,000/share.

- Issuer of shares: Vietnam Coffee Export Joint Stock Company

- Value of share transfer (expected): VND 10,000,000,000 (Ten billion VND)

- Expected time of share transfer: Before March 31,2026

- Source of payment: From the Company's business operations and other legal sources of capital.

- Assignment and authorization: The Company's legal representative is assigned to negotiate and decide on the share transfer price, the time of signing the contract, and other related terms; to sign the share transfer contract (and any amendments, supplements, or termination documents) with Ms. Luong Thi Thu Thuy according to the contents approved by the Board of Directors as mentioned above.

Article 4: Authorization to manage the Company's capital contribution in Vietnam Coffee Export Joint Stock Company.

- Ms. Le Phuong Linh (Citizen Identification Card issued by the) is authorized to manage the capital contribution of Thanh Nam Group Joint Stock Company in Vietnam Coffee Export Joint Stock Company.

- The number of shares under management is 11,800,000 shares, equivalent to VND 118,000,000,000 (One hundred and eighteen billion VND), representing 98.3% of the charter capital of Vietnam Coffee Export Joint Stock Company.

Article 5. Effective Date

This Resolution takes effect from the date of signing.

The Board of Directors, the Supervisory Board, the Company's Management Board, and relevant members are responsible for implementing this Decision.

Recipient:
- As per Article 5;
- Save VT, PCNB

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 - T.P HÀ NỘI

Nguyen Hung Cuong