

**THANH NAM GROUP JOINT
STOCK COMPANY**

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No: 27/2026/CBTT-TNI

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

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Hanoi, May 14, 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 on the selection of an auditing firm for the separate and consolidated interim financial statements and the audit of the separate and consolidated financial statements for the fiscal year ending December 31, 2026

This information was published on the company's website on May 14, 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)



RESOLUTION

(Regarding through the selection of an audit firm for the interim separate and consolidated financial statements and the audit of the separate and consolidated financial statements for the fiscal year ended December 31, 2026)

BOARD

THANH NAM GROUP JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises 2020 amending and supplementing a number of articles in 2025 and guiding documents;
- Pursuant to the Charter of Thanh Nam Group Joint Stock Company;
- Pursuant to the Minutes of the meeting of the Board of Directors of Thanh Nam Group Joint Stock Company No. 12/2026/BB-HĐQT-TNI dated 14/05/2026.

RESOLVED:

Article 1: Through the selection of an audit firm for the interim separate and consolidated financial statements and the audit of the separate and consolidated financial statements for the fiscal year ended December 31, 2026

Based on Proposal No. 01/2026/TTr-ĐHĐCĐ-TNI dated April 3, 2026, approved by the 2026 Annual General Meeting of Shareholders, the Board of Directors selects an auditing firm for the 2026 semi-annual and annual financial statements from the list of auditing firms qualified to conduct auditing services approved by the State Securities Commission. The specific information on the new auditing firm is as follows:

INTERNATIONAL AUDIT AND VALUATION COMPANY LIMITED

Address: A-TT5-3 Him Lam Van Phuc Residential Area, Ha Dong Ward, Hanoi City

Tax code: 0106299213

Article 2: Effective date

This Resolution takes 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 this Decision.

Recipients:

- As in Article 2;
- Save PC

TM. BOARD

CHAIRMAN



Nguyễn Hưng Cường