

**THANH NAM GROUP JOINT  
STOCK COMPANY**

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No: 25/2026/CBTT-TNI

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

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Hanoi, May 6, 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 change of the company seal***

This information was published on the company's website on May 6, 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)*



**THANH NAM GROUP  
JOINT STOCK COMPANY**

No. 09/2026/NQ-HĐQT-TNI

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

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Hanoi, *May* 6, 2026

**RESOLUTION**

*( Regarding the change of the company seal)*

**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. 09/2026/BB-HĐQT-TNI dated 06/5 /2026.

**RESOLVED:**

**Article 1: Change the Company Seal**

| The original stamp design before the change                                         | The stamp design after the change                                                    |
|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
|  |  |

**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 3;
- Save PC

**TM. BOARD**

**CHAIRMAN**

  
**Nguyen Hung Cuong**