

**THANH NAM GROUP JOINT
STOCK COMPANY**

-----***-----

No: 24/2026/CBTT-TNI

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

-----***-----

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 information regarding the 18th amendment to the Business Registration Certificate dated May 5, 2026.*

Reason for change: *Updating the head office address and the address of the legal representative due to administrative boundary mergers.*

Date of receipt of results: *May 5, 2026.*

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)



Doan Thi Thu Thuy

**CERTIFICATE OF BUSINESS REGISTRATION
JOINT STOCK COMPANY**

Business registration number: 0101515686

First registration: dates 17 month 07 year 2009

Registration of changes: 18, dates 05 month 05 year 2026

1. Company name

Company name in Vietnamese: THANH NAM GROUP JOINT STOCK COMPANY

Company name written in a foreign language: THANH NAM GROUP JOINT STOCK COMPANY

Company abbreviation: THANHNAMGROUP.,JSC

2. Head office address

3rd Floor, Tower A, Golden Palace Office Building, 99 Me Tri Street, Tu Liem Ward, Hanoi City, Vietnam

Phone: (84-24) 37871397

Fax: (84-24) 37871395

Email: thanhnamcom@gmail.com

Website:

www.thanhnamgroup.com.vn

3. Charter capital: 525,000,000,000 VND.

In words: Five hundred and twenty-five billion dong

Par value of shares: 10.000 VND

Total number of shares: 52.500.000

4. The legal representative of the company

* Last name, middle name, and first name: NGUYEN HUNG CUONG

Gender: Male

Date of birth: *Nationality: Vietnam*

Personal identification number:

Title: Chairman of the Board

Contact address:

**HEAD OF DEPARTMENT
DEPUTY HEAD OF DEPARTMENT
(Signed)**

Nguyen Huu Luong