

**THANH NAM GROUP
JOINT STOCK COMPANY**

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No. 37 /2026/CBTT-TNI

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

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Hanoi, 27th August 2026

**INFORMATION DISCLOSURE ON THE WEB PORTAL OF THE STATE
SECURITIES COMMISSION AND THE HO CHI MINH CITY 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 City Stock Exchange**

Company: **THANH NAM GROUP JOINT STOCK COMPANY**
Stock code: **TNI**
Head Office Address: 3rd Floor, Tower A, Golden Palace Office Building, No. 99 Me Tri
Street, Tu Liem Ward, Hanoi.
Phone: (84-24) 37871397
Fax:
Information disclosure persons: *Doan Thi Thu Thuy*
Telephone (mobile, work, home):
Type of Disclosure: ☐ Periodic ☐ Extraordinary ☒ 24h ☐ Upon Request

Disclosure information content (*):

***Thanh Nam Group Joint Stock Company announces information about the transfer of
the Company's cars.***

This information was published on the company's website on 27th August, 2026 at the link:
<https://thanhnamgroup.com.vn>

We would like to commit that the information published above is true and fully responsible
before the law for the content of the information published.

Attachments:

- Content of the disclosed

Authorized Person for Information Disclosure

(Signature, Full Name, Title, Seal)


Doan Thi Thu Thuy

No. 4/2026/NQ-HĐQT-TNI

Hanoi, 27th August 2026

**RESOLUTIONS OF THE BOARD OF DIRECTORS
THANH NAM GROUP JOINT STOCK COMPANY**
(Re: Through the transfer of cars)

- Pursuant to the Law on Enterprises 2020 and its guiding documents;
- Pursuant to the Charter of operation of Thanh Nam Group Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting No. 4/2026/BBH-HĐQT-TNI dated August 08, 2026.

RESOLVED:

Article 1. Through the transfer of cars owned by the Company to Kien Dai Duong Hotel Joint Stock Company

- Information of the transferee: **KIEN DAI DUONG HOTEL JOINT STOCK COMPANY**; Business Registration Certificate No. 0402244581 issued by the Department of Enterprise and Business Registration – Department of Finance of Da Nang City changed for the 4th time on May 27, 2026; head office address: No. 135-137 Tran Bach Dang Street, Ngu Hanh Son Ward, Da Nang City; legal representative: Ms. Nguyen Thi Thu Hang – Chairwoman of the Board of Directors.
- Information about the Company's cars:

Trademarks	FORD
Number of types	TRANSIT
Paint color	Black
Machine Number	N4P31740DURATORQ4D225H
Number of frames	RL3DLT6MMNUR23150
Number of seats	10 Seats
Control Plate	29B-42176
Vehicle registration is valid until	14/07/2042
- Price: **1,250,000,000 VND** (In words: *One billion two hundred and fifty million VND*). The above selling price does not include VAT.
- Payment method: The buyer pays the entire contract value by bank transfer to the Company's account after the Company issues a valid financial invoice.
- Time limit for handover: Within 20 (twenty) days from the date the two parties sign the contract and the Buyer completes the payment obligation, the Company is obliged to hand over the property and all relevant documents for the Buyer to carry out the procedures for name transfer as prescribed.

- Taxes related to the transfer of assets paid by the Company; registration fees and transfer expenses shall be paid by the Buyer.

Article 2. Authorization to perform

- Assign Ms. Doan Thi Thu Thuy to negotiate and sign the Car Purchase and Sale Contract (and documents amending, supplementing and liquidating the Contract) with Kien Dai Duong Hotel Joint Stock Company according to the contents approved by the Board of Directors above.
- Assign members of the Board of Directors, Board of Directors/Authorized Person to disclose information to be responsible for information disclosure and other relevant procedures in accordance with the Law
- Members of the Board of Directors, the Board of Directors of the Company, and related units are responsible for implementation.

Article 3. Enforcement effect

This Resolution takes effect from the date of signing.

The Board of Directors, the Control Board, the Board of Directors of the Company and related members shall implement this Decision.

Recipients:

- As in Article 3;;
- Save VT, PCNB.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF
DIRECTORS**



Nguyễn Hưng Cường