INFORMATION ON CORPORATE GOVERNANCE FOR THE FIRST 6 MONTHS OF 2026

Note: Complete all questions in this Excel file, do not copy to a new Excel file, and do not modify the file format such as adding rows or editing the questions

Name of company: Tin Nghia Corporation

Stock symbol: TID

(Attached to Official Letter No. 1638/QLNY-SGDHN dated June 26, 2026 of Ha Noi Stock Exchange)

No.	Question	Answer	Instructions
1	Percentage of ownership of State shareholders	<51%	Only choose from the available options
2	Governance model (hoặc Company model) 1. Model with Board of Supervisors 2. Model with Audit Committee 3. Both 1 and 2 4. Other	Model with Board of Supervisors	Only select the current model as of June 30, 2026
3	Number of legal representatives	2	Only choose from the available options
4	Charter amended in accordance with the Enterprise Law 2020	Amended	Only choose from the available options
5	The Company has the Regulations on Corporate Governance in accordance with the Enterprise Law and Decree No. 155/2020/ND-CP	Issued	Only select 'Yes' in the following cases: - Cases issued before 2021: amendments must be approved by the General Meeting of Shareholders according to the form in Appendix II (Promulgated with the Circular No 116/2020/TT-BTC on December 31, 2020 of the Minister of Finance) (Appendix II); - Cases issued after 2021 according to Appendix II;
6	Has the Annual General Meeting of Shareholders been held?	Successfully held	Only choose from the available options
7	Date of holding the Annual General Meeting of Shareholders	04/06/2026	Date format
8	Date of publishing documents of the Annual General Meeting of Shareholders in the reporting period	14/05/2026	Date format
9	Date of disclosing the Resolution and Minutes of the Annual General Meeting of Shareholders	05/06/2026	Date format
10	At which attempt was the Annual General Meeting of Shareholders successfully held	1	Only choose from the available options
11	Was the Extraordinary General Meeting of Shareholders held?	No	If 'Yes' is selected, please fully answer questions 12, 13, and 14; If 'No' is selected, please leave questions 12, 13, and 14 blank.

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12	Date of holding the Extraordinary General Meeting of Shareholders		Fully fill in all times of holding the Extraordinary General Meeting of Shareholders (applicable for > 1 meeting). Example: - 1st time: DD/MM/YYYY; - 2nd time: DD/MM/YYYY
13	Date of publishing documents of the Extraordinary General Meeting of Shareholders in the reporting period		Fully fill in all times of holding the Extraordinary General Meeting of Shareholders (applicable for > 1 meeting). Example: - 1st time: DD/MM/YYYY; - 2nd time: DD/MM/YYYY
14	Date of disclosing the Resolution and Minutes of the Extraordinary General Meeting of Shareholders		Fully fill in all times of holding the Extraordinary General Meeting of Shareholders (applicable for > 1 meeting). Example: - 1st time: DD/MM/YYYY; - 2nd time: DD/MM/YYYY
15	Are there any lawsuits/complaints regarding the organization of the General Meeting of Shareholders / Resolution of the General Meeting of Shareholders?	No	Only choose from the available options
16	Number of reminders/notices from the Stock Exchange regarding the organization and information disclosure of the General Meeting of Shareholders	0	Only choose from the available options
17	Number of reminders/notices from the State Securities Commission regarding the organization and information disclosure of the General Meeting of Shareholders	0	Only choose from the available options
18	Number of members of the Board of Directors	6	Numeric format (1,2,3,...)
19	Number of independent members of the Board of Directors	0	Numeric format (1,2,3,...)
20	Chairman of the Board of Directors concurrently holds the position of General Director/ Director	No	Only choose from the available options
21	Number of meetings of the Board of Directors	7	Numeric format (1,2,3,...)
22	Subcommittees under the Board of Directors	No	If 'Yes' is selected, please answer question 23; If 'No' is selected, please skip question 23.
23	Names of subcommittees under the Board of Directors		Fully fill in all subcommittees
24	Does the Company have independent members of the Board of Directors in charge of remuneration and human resources	No	Only choose from the available options

25	Has the Company appointed a person in charge of corporate governance	Yes	Only choose from the available options
26	Does the Head of the Board of Supervisors work full-time at the company	Yes	Only choose from the available options
27	Number of members of the Board of Supervisors	3	Numeric format (1,2,3,...)
28	Number of Supervisors who are affiliated persons of members of the Board of Directors, Director/General Director and other managers		List the number, names of Supervisors, affiliated internal persons, and positions of internal persons (if any)
29	Number of Supervisors holding management positions		List the number, names of Supervisors, and positions (if any)
30	Number of Supervisors who are staff of the finance and accounting department or employees of the audit firm performing the audit for the company within 3 years prior to being elected to the Board of Supervisors	0	Numeric format (1,2,3,...)
31	Number of meetings of the Board of Supervisors	2	Numeric format (1,2,3,...)
32	Does the Company have an Audit Committee	No	Only choose from the available options
33	Is the Audit Committee under the Board of Directors	No	Only choose from the available options
34	Number of members of the Audit Committee	0	Numeric format (1,2,3,...)
35	Number of meetings of the Audit Committee	0	Numeric format (1,2,3,...)
36	Does the Company's website provide sufficient information for shareholders in accordance with regulations	Yes	Only choose from the available options
37	Does the Company pay dividends within 6 months from the end date of the Annual General Meeting of Shareholders	Yes	Only choose from the available options
38	Has the Company received any reminders/notices from the Stock Exchange or the State Securities Commission regarding transactions with related parties	No	Only choose from the available options

Prepared	Legal Representative
(Signed)	*(Signed)*
Duong Thi Loan Anh	**Dang Thi Thanh Ha**