

Dong Nai, February 05, 2026

24-HOUR INFORMATION DISCLOSURE

To:

- State Securities Commission of Viet Nam;
- Hanoi Stock Exchange.

I. Disclosing Organization:

1. Name of organization: **Tin Nghia Corporation**.

2. Stock code: **TID**

3. Head office address: **No. 96 Ha Huy Giap Street, Tran Bien Ward, Dong Nai Province.**

3. Telephone: **(0251) 3822486**

Fax: **(0251) 3 823747**

II. Contents of Information Disclosure:

On 05 February 2026, Tin Nghia Corporation received the Appellate Criminal Judgment No. 96/2026/HS-ST dated 20 January 2026 issued by the People's Court of Dong Nai Province, regarding the trial of the case of "Violations of regulations on management and use of state assets causing loss and waste" involving Ms. Do Ngoc Mai, Mr. Quach Van Duc, and Mr. Huynh Van Hue, arising from violations committed during the equitization of Tin Nghia Corporation".

Pursuant to the contents of the First-Instance Criminal Judgment No. 09/2026/HS-ST dated 20 January 2026, which involves decisions on civil liability and enforcement of civil judgments, the Trial Panel ruled as follows:

"To apply Article 579 and Article 580 of the Civil Code;

The remaining damage amount is VND 125,241,387,809 (one hundred twenty-five billion, two hundred forty-one million, three hundred eighty-seven thousand, eight hundred nine Vietnamese dong). Tin Nghia Corporation is obligated to compensate the Dong Nai Provincial Party Committee in the amount of VND 125,241,387,809 (one hundred twenty-five billion, two hundred forty-one million, three hundred eighty-seven thousand, eight hundred nine Vietnamese dong)."

In its capacity as a party with related rights and obligations, Tin Nghia Corporation shall fully comply with and strictly implement all rulings of the Court, in accordance with the provisions of law.

We hereby undertake that the information disclosed herein is true and accurate, and we take full legal responsibility for the contents of the disclosed information.

Respectfully.

AB
Recipients:

- As above;
- Filed for record.

**AUTHORIZED PERSON
FOR INFORMATION DISCLOSURE**



John
Nguyen Cao Nhon