

24-HOUR INFORMATION DISCLOSURE

To:

- The State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

I. Information Disclosing Organization:

1. Organization name: **Tin Nghia Corporation.**
 2. Stock code: **TID**
 3. Head office address: **No. 96 Ha Huy Giap Street, Tran Bien Ward, Dong Nai City.**
3. Telephone: **(0251) 3822486** Fax: **(0251) 3823747**

II. Information Disclosure Content:

On June 17, 2026, Tin Nghia Corporation received Judgment No. 358/2026/HS-ST dated May 29, 2026 of the Appellate Court of the Supreme People's Court in Ho Chi Minh City regarding the appellate trial of criminal case No. 127/2026/TLPL-HS accepted on March 3, 2026 against defendant Do Ngoc Mai and other defendants, following appeals filed by the defendants and protests lodged by the Chief Prosecutor of the Appellate Prosecution and Supervision Authority in Ho Chi Minh City against First-Instance Criminal Judgment No. 09/2026/HS-ST dated January 20, 2026 issued by the People's Court of Dong Nai Province (now the People's Court of Dong Nai City).

In the appellate proceedings, Tin Nghia Corporation participated in the case as a party with related rights and obligations and did not file an appeal against the First-Instance Criminal Judgment No. 09/2026/HS-ST dated January 20, 2026. Accordingly, the scope of the appellate proceedings under Appellate Criminal Judgment No. 358/2026/HS-PT dated May 29, 2026 was limited to the appeals filed by the defendants and the protest lodged by the Procuracy, and did not involve the review or adjudication of any matters relating to Tin Nghia Corporation.

The Company discloses the receipt of the Appellate Criminal Judgment solely for the purpose of updating the progress of the case in accordance with the regulations on information disclosure and will continue to fully perform its rights and obligations in compliance with applicable laws.

We hereby certify that the information disclosed above is true and accurate, and we shall take full responsibility before the law for the contents of the disclosed information.

Yours sincerely.

Recipients: 

- As above;
- Archived at: Administration Office.

**AUTHORIZED PERSON
FOR INFORMATION DISCLOSURE**



Nguyen Cao Nhon