TIN NGHIA CORPORATION

No.: 173 /TB-HĐQT

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Dong Nai, Sep 28, 2026

TỔNG CÔNG TY TÍN NGHĨA
M.S.D.N: 3600283394 - C.T.C.P
P. TRẤN BIÊN - TP. ĐỒNG NAI

NOTICE

Regarding the Record date for exercising the right to seek shareholders' opinions in writing

To:

- Hanoi Stock Exchange;
- Vietnam Securities Depository and Clearing Corporation.

Name of Securities Registration Organization: **Tin Nghia Corporation**

Transaction Name: Tin Nghia Corporation

Headquarters: No. 96, Ha Huy Giap Street, Tran Bien Ward, Dong Nai City.

Telephone: 0251. 3 822 486

Fax: 0251. 3 823 747

We would like to notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date to finalize the list of owners for the following security:

Security Name: Share of Tin Nghia Corporation.

Stock code: TID

Type of Security: Common share.

Par Value: 10.000 VND.

Exchange: UPCOM

Record Date: **08/10/2026**

1. Reason and Purpose: Conducting a written consultation of shareholders.

2. Specific details:

- *Exercution ratio:* 01 share – 01 voting right.

- *Implementation time:* In Octorber 2026; specific timing shall be announced in the Questionnaire Form.

- *Implementation location:* Tin Nghia Corporation. Address: No. 96, Ha Huy Giap, Tran Bien Ward, Dong Nai City.

- *Content of questionnaire survey:* Collecting shareholders' written opinions on the policy for transferring all shares held by Tin Nghia Corporation in Phu Huu Petroleum Depot Joint Stock Company.

We kindly request VSDC to generate and send our Corporation the list of security owners as of the aforementioned record date via VSDC's electronic communication portal system.

LEGAL REPRESENTATIVE
CHAIRWOMAN OF THE BOARD OF DIRECTORS

(Signed)

Dang Thi Thanh Ha

Recipients:
- As above;
- Archived: Secretariat of the BOD.

CÔNG TY CỔ PHẦN TỔNG CÔNG TY TÍN NGHĨA

Digitally signed by CÔNG TY CỔ PHẦN TỔNG CÔNG TY TÍN NGHĨA
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M.S.D.N: 3600283394 - C.T.C.P
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RESOLUTION

Regarding the record date for the list of shareholders to conduct a written consultation of shareholders

BOARD OF DIRECTORS OF TIN NGHIA CORPORATION

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and Law No. 76/2025/QH15 dated June 17, 2025, amending and supplementing the Law on Enterprises;

Pursuant to the Enterprise Registration Certificate No. 3600283394, issued by the Business Registration Office - Department of Finance of Dong Nai City;

Pursuant to the rights and obligations of the Board of Directors of Tin Nghia Corporation as stipulated in the Corporation's Charter dated June 4, 2026;

Pursuant to the Minutes of the Regular Board of Directors Meeting, Quarter III/2026,

RESOLVES:

Article 1. Approval of the record date to finalize the list of shareholders to carry out a questionnaire survey, as follows:

1. Record date to finalize the list of shareholders: **08/10/2026**.

2. Execution ratio: (01 share – 01 voting right).

3. Implementation time: In October 2026; specific timing shall be announced in the Questionnaire Form.

4. Implementation location: Tin Nghia Corporation. Address: No. 96 Ha Huy Giap, Tran Bien Ward, Dong Nai City.

5. Content of questionnaire survey: Carrying out a questionnaire survey to ratify the policy on transferring all shares owned by Tin Nghia Corporation in Phu Huu Petroleum Depot Joint Stock Company.

Article 2. Authorize the legal representative of the Corporation to implement and direct the execution of relevant procedures to finalize the list of shareholders and conduct the written consultation in accordance with the law and the Corporation's Charter.

Article 3. Organization of implementation.

1. The Chairman of the Board of Directors and the General Director of the Corporation shall, based on their authority, direct relevant departments and units to implement the contents approved by the Board of Directors.

2. Authorize the Chairman of the Board of Directors to decide on handling and resolving any arising issues, if any, and to direct the Corporation's Executive Board to implement the contents and issues approved by the Board of Directors.

3. Members of the Board of Directors, the Board of General Directors of the Corporation, and relevant units and individuals are responsible for implementing this Resolution.

4. This Resolution takes effect from the date of signing./.

ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRWOMAN

(Signed)

Dang Thi Thanh Ha

Recipients:

- As Article 3;
- BOD, BOS (for information);
- Archive: Admin Dept, BOD.