

TIN NGHIA CORPORATION

No: 144/VB-HĐQT

Re: Disclosure of the Selection of Auditor for 2026 Financial Statements.

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Dong Nai, July 02, 2026

Dear:

- The State Securities Commission of Viet Nam;
- HaNoi Stock Exchange;

I. Information disclosure organization:

1. Organization name: **Tin Nghia Corporation.**
2. Stock symbol: **TID**
3. Headquarters address: **No. 96, Ha Huy Giap Street, Tran Bien Ward, Dong Nai Province.**
4. Telephone: **0251.3822486** Fax: **0251.3823747**

II. Information disclosure content:

Pursuant to the approval and authorization of the General Meeting of Shareholders and the Board of Directors' Resolution No. 137/NQ-HĐQT dated June 23, 2026 regarding the selection of the auditing firm for the Company's 2026 financial statements, the Tin Nghia Corporation has signed the Audit Service Agreement for the audit of the 2026 financial statements with AASC Auditing Firm Company Limited on July 01, 2026.

This information was disclosed on the Company's official website: <https://tinnghiacorp.com.vn/en/information-disclosure/>.

Sincerely.

Recipients: *W*

- As above;
- Save: Board of Directors Document, Document Department.

**PERSON IN CHARGE OF
INFORMATION DISCLOSURE
DEPUTY GENERAL DIRECTOR**



Nguyen Cao Nhon