

24H – HOUR INFORMATION DISCLOSURE

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:

Resolution of the Board of Directors No. 05/NQ-HĐQT dated 23 January 2026 on the approval of the policy for entering into and implementation of contracts and transactions with related persons of internal persons falling under the authority of the Board of Directors as prescribed by law, expected to arise in 2026.

This information was disclosed on the Company's official website on 23 January 2026 at the following link: <https://tinnghiacorp.com.vn/en/information-disclosure/>

We commit that the information disclosed above is true and take full responsibility before the law for the content of the disclosed information.

Sincerely.

Recipients:

- As above;
- Save: Board of Directors

Document, Document
Deparment.

Attached documents:

- Resolution No. 05/NQ-BOD
dated 23 January 2026

PERSON IN CHARGE OF INFORMATION DISCLOSURE



Nguyen Cao Nhon

Dong Nai, 23 January, 2026

RESOLUTION

On the approval of the policy for entering into and implementing Contracts and transactions with Related persons of Internal persons under the authority of the Board of Directors, expected to arise in 2026

THE 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 on amendments and supplements to the Law on Enterprises;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 and Law No. 56/2024/QH15 dated November 29, 2024 on amendments and supplements to a number of articles of the Law on Securities;

Pursuant to the Enterprise Registration Certificate No. 3600283394 issued by the Business Registration Office – Department of Finance of Dong Nai Province;

Pursuant to the duties and powers of the Board of Directors of Tin Nghia Corporation as stipulated in the Charter of the Corporation dated May 22, 2024;

Pursuant to the unanimous opinions of the Board of Directors of Tin Nghia Corporation at the vote counting minutes dated January 23, 2026,

RESOLVES:

Article 1. To approve transactions in which the value of each transaction and/ or the total value of related transactions is less than 35% of the total asset value of the Corporation as recorded in the most recent financial statements, in accordance with Point (i), Clause 2, Article 26 of the Charter of the Corporation, provided that such transactions are conducted on an objective basis and the transaction terms are not less favorable than similar terms proposed by other independent counterparties.

Article 2. The transactions subject to approval by the Board of Directors of the Corporation as mentioned above include:

1. Contracts and transactions entered into between the Corporation and related persons as prescribed in Clause 46, Article 4 of the Law on Securities 2019 and Clause 23, Article 4 of the Law on Enterprises 2020.

2. Contracts and transactions entered into between the Corporation and related persons falling under the cases prescribed in Clause 1, Article 167 of the Law on Enterprises 2020.

A detailed list of Transactions with Related parties is provided in the attached Appendix.

Article 3. Implementation.

1. To authorize the General Director of the Corporation to decide on the conditions and terms and to sign contracts/transactions with related parties (including adjustments, amendments, supplements and/or cancellation, termination, liquidation, etc.), and to organize the implementation of such contracts/transactions in accordance with the policy approved by the Board of Directors, in compliance with the Charter of the Corporation and the provisions of law.

2. For transactions under the approval authority of the Board of Directors arising outside the list provided in the attached Appendix, the General Director shall report to the Board of Directors of the Corporation for consideration and approval in accordance with regulations.

Article 4. Members of the Board of Directors, the Board of General Directors of the Corporation and relevant individuals mentioned in Article 3 of this Resolution shall be responsible for the implementation of this Resolution.

This Resolution shall take effect from the date of signing./.

Recipients: 

- As per Article 4;
- Archive: Office; Board of Directors.

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS**

CHAIRMAN



Dang Thi Thanh Ha

APPENDIX
LIST OF TRANSACTIONS WITH RELATED PARTIES OF INSIDERS

(Attached to Resolution No. 05/NQ-HĐQT dated 23 January 2026 of the Board of Directors of Tin Nghia Corporation)

No.	Related Party of Insider	Transaction Description	Estimated Transaction Value (VND)
1	Tin Nghia Logistics Joint Stock Company – Bien Hoa ICD	<ul style="list-style-type: none"> - Contracts for the purchase/sale of goods and services related to the Company's operations, including but not limited to: <ul style="list-style-type: none"> + Purchase/sale of goods (coffee, agricultural products, etc.) + Logistics services (customs declaration, transportation, warehouse and yard leasing, etc.) + Use of software, advertising, media and communication services, etc. + Use of infrastructure and services for solid waste and wastewater collection and treatment, environmental consulting services at industrial parks. 	100.000.000.000
2	Tin Nghia Petrol Joint Stock Company	<ul style="list-style-type: none"> - Contracts for the purchase/sale of goods and services related to the Company's operations, including but not limited to: <ul style="list-style-type: none"> + Purchase of fuel (petroleum, oil, lubricants, etc.) + Asset leasing; use of electricity, water and wastewater treatment services, etc. + Use of software, advertising, media and communication services, etc. 	100.000.000.000



No.	Related Party of Insider	Transaction Description	Estimated Transaction Value (VND)
3	Tin Nghia Industrial Park Development Joint Stock Company	<ul style="list-style-type: none"> - Contracts for the purchase/sale of goods and services related to the Company's operations, including but not limited to: <ul style="list-style-type: none"> + Solid waste and wastewater collection and treatment services, environmental consulting services at industrial parks. + Use of software, advertising, media and communication services, etc. 	100.000.000.000
4	Nhon Trach Investment Joint Stock Company	<ul style="list-style-type: none"> - Contracts for the purchase/sale of goods and services related to the Company's operations, including but not limited to: <ul style="list-style-type: none"> + Use of software, advertising, media and communication services, etc. 	2.000.000.000
5	Thong Nhat Real Estate Joint Stock Company	<ul style="list-style-type: none"> - Contracts for the purchase/sale of goods and services related to the Company's operations, including but not limited to: <ul style="list-style-type: none"> + Use of software, advertising, media and communication services, etc. 	2.000.000.000
6	Tin Nghia - Phuong Dong Industrial Park Joint Stock Company	<ul style="list-style-type: none"> - Contracts for the purchase/sale of goods and services related to the Company's operations, including but not limited to: <ul style="list-style-type: none"> + Advertising services, trademark/brand usage services, etc. 	100.000.000.000
7	Dong Nai Import Export Processing Agricultural Products and Foods Joint Stock Company (Donafoods)	<ul style="list-style-type: none"> - Contracts for the purchase/sale of goods and services related to the Company's operations, including but not limited to: <ul style="list-style-type: none"> + Purchase/sale of goods (coffee, cashew nuts, agricultural products, etc.) + Warehouse/yard leasing, vehicle rental services, etc. + Use of software, advertising, media and communication services, etc. + Consulting services for industrial park reports 	200.000.000.000

No.	Related Party of Insider	Transaction Description	Estimated Transaction Value (VND)
8	Dong Nai Pharmaceutical Joint Stock Company	<ul style="list-style-type: none"> - Contracts for the purchase/sale of goods and services related to the Company's operations, including but not limited to: + Use of software, advertising, media and communication services, etc. + Purchase of medical supplies and equipment 	2.000.000.000
9	Japan Small and Medium Enterprise Development Joint Stock Company (JSC)	<ul style="list-style-type: none"> - Contracts for the purchase/sale of goods and services related to the Company's operations, including but not limited to: + Transportation, clean water supply, solid waste collection services at industrial parks + Use of software, advertising, media and communication services, etc. 	10.000.000.000
10	Phu Huu Petroleum Depot Joint Stock Company	<ul style="list-style-type: none"> - Contracts for the purchase/sale of goods and services related to the Company's operations, including but not limited to: + Use of software, advertising, media and communication services, etc. 	2.000.000.000
11	Hiep Phu Joint Stock Company	<ul style="list-style-type: none"> - Contracts for the purchase/sale of goods and services related to the Company's operations, including but not limited to: + Use of software, advertising, media and communication services, etc. 	2.000.000.000
12	Thong Nhat Joint Stock Company	<ul style="list-style-type: none"> - Contracts for the purchase/sale of goods and services related to the Company's operations, including but not limited to: + Use of software, advertising, media and communication services, etc. 	2.000.000.000

No.	Related Party of Insider	Transaction Description	Estimated Transaction Value (VND)
13	Phuoc Tan Trading and Construction Joint Stock Company	<ul style="list-style-type: none"> - Contracts for the purchase/sale of goods and services related to the Company's operations, including but not limited to: + Use of software, advertising, media and communication services, etc 	2.000.000.000
14	Tin Nghia Project Management Joint-Stock Company	<ul style="list-style-type: none"> - Contracts for the purchase/sale of goods and services related to the Company's operations, including but not limited to: + Consulting services for supervision and project management, etc. + Use of software, advertising, media and communication services, etc. 	10.000.000.000
15	Tin Nghia Professional Security Services Corporation	<ul style="list-style-type: none"> - Contracts for the purchase/sale of goods and services related to the Company's operations, including but not limited to: + Security services, loading and unloading services, etc. + Use of software, advertising, media and communication services, etc. 	10.000.000.000
16	Nhon Trach 6a Investment Construction Industrial Zone Company Limited	<ul style="list-style-type: none"> - Contracts for the purchase/sale of goods and services related to the Company's operations, including but not limited to: + Purchase/sale of goods (coffee, agricultural products, etc.) + Use of software, advertising, media and communication services, etc, 	1.000.000.000.000
17	Tin Nghia Transport Joint Stock Company	<ul style="list-style-type: none"> - Contracts for the purchase/sale of goods and services related to the Company's operations, including but not limited to: + Transportation services, vehicle leasing services, etc. + Use of software, advertising, media and communication services, etc. 	2.000.000.000

No.	Related Party of Insider	Transaction Description	Estimated Transaction Value (VND)
18	Nhon Trach Green Trees Corporation	<ul style="list-style-type: none"> - Contracts for the purchase/sale of goods and services related to the Company's operations, including but not limited to: <ul style="list-style-type: none"> + Clean water supply, solid waste collection services + Tree care and landscaping services. + Use of software, advertising, media and communication services, etc. 	2.000.000.000
19	Dong Nai Valuation Corporation	<ul style="list-style-type: none"> - Contracts for the purchase/sale of goods and services related to the Company's operations, including but not limited to: <ul style="list-style-type: none"> + Valuation services + Use of software, advertising, media and communication services, etc. 	2.000.000.000
20	Dong Nai Inland Clearance Depot	<ul style="list-style-type: none"> - Contracts for the purchase/sale of goods and services related to the Company's operations, including but not limited to: <ul style="list-style-type: none"> + Warehouse and yard services (machinery and equipment leasing), loading/unloading and transportation services + Use of software, advertising, media and communication services 	50.000.000.000
21	Tuan Loc Commodities Company Limited	<ul style="list-style-type: none"> - Contracts for the purchase/sale of goods and services related to the Company's operations, including but not limited to coffee trading. 	2.000.000.000.000

