

**CÔNG TY CỔ PHẦN
SXKD XNK DV & ĐT TÂN BÌNH
TAN BINH IMPORT - EXPORT
JOINT STOCK CORPORATION
(TANIMEX)**

**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Số: 961 /CV-ĐT&DA
No.: 961 /CV-DT&DA

TP.HCM, ngày 29 tháng 09 năm 2026
HCMC, September 29, 2026

Công Ty Cổ Phần
Sản Xuất Kinh
Doanh Xuất Nhập
Khẩu Dịch Vụ Và
Đầu Tư Tân Bình

CÔNG BỐ THÔNG TIN ĐỊNH KỲ PERIODIC INFORMATION DISCLOSURE

Digitally signed by Công Ty Cổ Phần Sản
Xuất Kinh Doanh Xuất Nhập Khẩu Dịch
Vụ Và Đầu Tư Tân Bình
DN: C=VN, S=THÀNH PHỐ HỒ CHÍ
MINH, CN=Công Ty Cổ Phần Sản Xuất
Kinh Doanh Xuất Nhập Khẩu Dịch Vụ Và
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Kính gửi/To:

- Ủy ban Chứng khoán Nhà nước/*State Securities
Commission of Viet Nam*

- Sở Giao dịch chứng khoán TP.HCM/*Ho Chi Minh
City Stock Exchange*

1. Tên tổ chức/*Name of organization*: Công ty Cổ phần Sản xuất Kinh doanh Xuất Nhập
khẩu Dịch vụ và Đầu tư Tân Bình/*Tan Binh Import - Export Joint Stock Corporation*
(viết tắt/ *abbreviation*: TANIMEX).

- Mã chứng khoán/*Securities code*: TIX

- Địa chỉ trụ sở chính/*Address*: 325 Lý Thường Kiệt, Phường Tân Hòa,
TP.HCM/*325 Ly Thuong Kiet, Ward Tan Hoa, HCM City*

- Điện thoại liên hệ/*telephone*: (84-028)3868.6378

Fax: (84-8)38642060

- Email: tanimex@tanimex.com.vn

2. Nội dung thông tin công bố/*Contents of disclosure*:

- Quyết định của Hội đồng quản trị số: 05/QĐ-HĐQT ngày 29/09/2026, Về việc
thông qua giao dịch giữa công ty với người có liên quan phát sinh từ ngày
01/10/2026 đến 30/09/2027. /*Decision of the Board of Directors No 05/QĐ-HĐQT
dated 09/29/2026, Re: Approval of transactions between the Company and related
parties from October 1, 2026 to September 30, 2027.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày
29/09/2026 tại đường dẫn: <https://www.tanimex.com.vn/> ⇒ Quan hệ cổ đông/*This
information was published on the company's website on 09/29/2026 (date), as in the
link https://www.tanimex.com.vn/ ⇒ Shareholder Information.*



Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm/Attached:

- Quyết định: 05../QĐ-HĐQT/

Decision: 05../QĐ-HĐQT

Nơi nhận/Recipient:

- Như trên/As above
- Lưu VT, ĐT&DA-NV.03/Save VT, DT&DA-NV.03

**Đại diện tổ chức/Organization
representative**

Người đại diện theo pháp luật/Legal representative

TỔNG GIÁM ĐỐC/ GENERAL DIRECTOR



TRẦN QUANG TRƯỜNG



No.: 05/2026/QĐ-HĐQT

Ho Chi Minh City, September 29, 2026

DECISION OF THE BOARD OF DIRECTORS

Re: Approval of the plan for transactions between the Company and related persons arising during Financial Year 2027 (from October 1, 2026 to September 30, 2027)



THE BOARD OF DIRECTORS OF TAN BINH IMPORT - EXPORT JOINT STOCK CORPORATION



- Pursuant to Enterprise Registration Certificate No. 0301464904, first issued by the Department of Planning and Investment on July 18, 2006 and amended for the 18th time on January 14, 2026;
- Pursuant to the Law on Enterprises No. 59/2020/QH14;
- Pursuant to the Company's Charter, as most recently effective on January 16, 2026;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 05/2026/BB-HĐQT dated September 28, 2026 on the approval of the plan for transactions between the Company and related persons arising during Financial Year 2027 (from October 1, 2026 to September 30, 2027).

DECIDES:

ARTICLE I: To approve the plan for related-party transactions between the Company and related persons arising during Financial Year 2027 (from October 1, 2026 to September 30, 2027), as follows:

No.	List of Related Persons	Relationship with the Company	Transaction Details	Estimated Transaction Value in FY2027 (from 01.10.2026 to 30.09.2027) (*)
1	Tan Binh Tanimex Service Production Joint Stock Company (Taniservice)	Major shareholder. Organization related to the Company's insiders/management, including: + Mr. Nguyen Minh Tam + Mr. Tran Quang Truong + Mr. Nguyen Dinh Minh Triet	Lease of premises and warehouses/workshops ; supply of electricity and water; wastewater treatment; infrastructure maintenance; fuel trading; restaurant	VND 3,000,000,000

			services, etc. Actual transaction value as incurred: purchase, sale and transfer of shares and bonds (if any).	
2	Minh Phat Investment and Development Joint Stock Company	Major shareholder. Organization related to the Company's insiders/management, including: + Mr. Nguyen Minh Tam + Mr. Tran Quang Truong + Mr. Nguyen Dinh Minh Triet	Lease of premises and warehouse/workshop roofs; supply of electricity and water; wastewater treatment; infrastructure maintenance; warehouse/workshop management services; building management; project management, etc. Actual transaction value as incurred: purchase, sale and transfer of shares and bonds (if any).	VND 18,000,000,000
3	Tri Duc Education Services Joint Stock Company	Associate company. Organization related to the Company's insiders/management, including: + Mr. Nguyen Minh Tam + Mr. Tran Quang Truong + Mr. Phan Ngoc Liem + Ms. Le Nguyen Huong Duong	Lease of premises and warehouses/workshops ; travel and tourism services; event organization, etc. Actual transaction value as incurred: purchase, sale and transfer of shares and bonds (if any).	VND 12,000,000,000
4	Tan Phu Investment and Services Joint Stock Company	Organization related to the Company's insiders/management, including: + Mr. Nguyen Minh Tam	Construction consultancy; lease of warehouse/workshop roofs; construction, design and supervision of works; construction, supply and installation of fire prevention and firefighting systems, expanded fire prevention and firefighting systems, periodic repairs, etc. Actual transaction value as incurred: purchase, sale and transfer of shares and bonds (if any).	VND 20,000,000,000
5	Hung Phat Services Joint Stock Company	Major shareholder. Organization related to the Company's insiders/management, including: + Mr. Nguyen Minh Tam	Lease of premises; lease of warehouse/workshop roofs; wastewater treatment fees, etc. Actual transaction value as incurred: purchase, sale and	VND 3,000,000,000

			transfer of shares and bonds (if any).	
6	Thinh Phat Transportation Services Joint Stock Company	Organization related to the Company's insiders/management, including: + Mr. Nguyen Minh Tam	Lease of premises; lease of warehouse/workshop roofs; supply of electricity and water; wastewater treatment; infrastructure maintenance; planting and maintenance of greenery; maintenance of drainage, electrical and lighting systems; waste collection and transportation; road-surface cleaning; purchase, sale and lease of automobiles; site leveling, etc. Actual transaction value as incurred, including the purchase, sale and transfer of shares and bonds (if any).	VND 17,000,000,000
7	Gia Tri Investment Consulting Joint Stock Company	Organization related to the Company's insiders/management, including: + Mr. Nguyen Minh Tam + Mr. Tran Quang Truong	Lease of warehouse/workshop roofs. Actual transaction value as incurred, including the sale and transfer of shares and bonds (if any).	VND 1,000,000,000
8	Viet An Trading, Services and Consulting Joint Stock Company	Organization related to the Company's insiders/management, including: + Mr. Nguyen Minh Tam	Entrusted asset management; lease of warehouse/workshop roofs. The transaction value and details shall be based on actual transactions incurred, including the purchase, sale and transfer of shares and bonds (if any).	VND 1,000,000,000
9	Tran Phan Investment Consulting Company Limited	Major shareholder. Organization related to the Company's insiders/management, including: + Mr. Tran Quang Truong.	The transaction value and details shall be based on actual transactions incurred, including the purchase, sale and transfer of shares and bonds (if any).	
11	Vinh Thinh Services and Investment Joint Stock Company	Organization related to the Company's insiders/management, including: + Mr. Tran Quang Truong		

() The actual transaction value shall be decided by the General Director and subsequently reported to the Board of Directors at its meetings.*

ARTICLE II: All related-party transactions between the Company and the related persons listed in Article I shall satisfy the following requirements:

1. The value of each economic contract must be less than 10% of the Company's total assets as stated in its latest audited financial statements.
2. The aggregate value of economic contracts arising from October 1, 2026 to September 30, 2027 must be less than 35% of the Company's total assets as stated in its latest audited financial statements.
3. Any transaction arising during the financial year that falls outside the list set out in Article I must be approved by the Board of Directors and additionally disclosed in accordance with applicable regulations.

ARTICLE III: The General Director is assigned to direct the relevant departments and units to implement the foregoing in compliance with applicable laws and the Company's Charter.

ARTICLE IV: The Board of Management, Investment & Project Department, Finance & Accounting Department, and Human Resources & Administration Department shall be responsible for implementing this Decision.

**OBO. THE BOARD OF DIRECTORS
CHAIRMAN**

Recipients:

- Board of Directors (for reporting);
- As stated in Article IV;
- Departments/Divisions;
- Filed at: Administration Office - TT-06.

NGUYEN MINH TAM