

**THANH NAM GROUP JOINT  
STOCK COMPANY**

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No: 40/2026/CBTT-TNI

**SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness**

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Hanoi, October 2<sup>nd</sup>, 2026

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC INFORMATION  
PORTAL OF THE STATE SECURITIES COMMISSION AND HO CHI MINH  
STOCK EXCHANGE**

*(This disclosure may be used to simultaneously notify the State Securities Commission and  
Ho Chi Minh Stock Exchange)*

**To:**  
- State Securities Commission  
- Ho Chi Minh Stock Exchange

Company: THANH NAM GROUP JOINT STOCK COMPANY

Stock Code: TNI

Head Office Address: 3rd Floor, Tower A, Golden Palace Building, No. 99 Me Tri Road,  
Tu Liem Ward, Hanoi, Vietnam

Phone: (84-24) 37871397

Fax:

Person Responsible for Information Disclosure: Doan Thi Thu Thuy

Phone (Mobile, Office, Home):

Type of Disclosure: ☐ Periodic ☐ Extraordinary ☒ 24h ☐ Upon  
Request

**Content of Disclosed Information (\*):**

Content: Thanh Nam Group Joint Stock Company announces information about the transfer  
of the Company's cars.

This information was published on the company's website on October 2<sup>nd</sup>, 2026 at the  
following link: <https://thanhnamgroup.com.vn/>

I hereby declare that the information published above is true and accurate and I take full  
legal responsibility for the content of the published information.

**Attachments:**

- Content of the disclosed information and  
related documents.

**Authorized Person for Information Disclosure**

(Signature, Full Name, Title, Seal)



**Doan Thi Thu Thuy**

No. 18/2026/NQ-HDQT-TNI

Hanoi, October 2<sup>nd</sup> 2026

**RESOLUTIONS OF THE BOARD OF DIRECTORS  
THANH NAM GROUP JOINT STOCK COMPANY**  
(Re: Through the transfer of cars to subsidiaries)

- Pursuant to the Law on Enterprises 2020 and its guiding documents;
- Pursuant to the Charter of operation of Thanh Nam Group Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting No. 18/2026/BBH-HDQT-TNI dated October 2<sup>nd</sup>, 2026.

**RESOLVED:**

**Article 1. Approval of the transfer of cars owned by the Company to Vietnam Coffee Export Joint Stock Company**

- Information of the transferee: **VIETNAM COFFEE EXPORT JOINT STOCK COMPANY**; Business Registration Certificate No. 0110879055 issued by the Business Registration and Corporate Finance Office – Hanoi Department of Finance for the 3rd time on 17/12/2025; Head office address: 3rd Floor, Tower A, Golden Palace Office Building, No. 99 Me Tri Street, Tu Liem Ward, Hanoi City, Vietnam; legal representative: Ms. Le Phuong Linh – Chairman of the Board of Directors.
- Information about the Company's cars:

|                                            |                      |
|--------------------------------------------|----------------------|
| <b>Trademarks</b>                          | TOYOTA               |
| <b>Number of types</b>                     | FORTUNERTGN156LSDTMK |
| <b>Paint color</b>                         | Gray                 |
| <b>Machine Number</b>                      | A3317182TR           |
| <b>Number of frames</b>                    | MHFHX3FS6H0301493    |
| <b>Number of seats</b>                     | 7                    |
| <b>Control Plate</b>                       | 30E-535.34T          |
| <b>Vehicle registration is valid until</b> | 06/07/2027           |
- Selling price: **600,000,000 VND (In words: Six hundred million VND)**
- The above selling price does not include VAT.
- Payment method: The buyer pays the entire contract value by bank transfer to the Company's account after the Company issues a valid financial invoice.
- Time limit for handover: Within 20 (twenty) days from the date the two parties sign the contract and the Buyer completes the payment obligation, the Company is obliged to hand over the property and all relevant documents for the Buyer to carry out the procedures for name transfer as prescribed.

- Taxes related to the transfer of assets are paid by the Company; registration fees and transfer costs are paid by the Buyer.

## **Article 2. Authorization to perform**

- Assign Ms. Doan Thi Thu Thuy to represent the Company to negotiate and sign the Car Purchase and Sale Contract (and documents amending, supplementing and liquidating the Contract) with Vietnam Coffee Export Joint Stock Company according to the contents approved by the Board of Directors above.
- Assign members of the Board of Directors, Board of Directors/Authorized Person to disclose information to be responsible for information disclosure and other relevant procedures in accordance with the Law
- Members of the Board of Directors, the Board of Directors of the Company, and related units are responsible for implementation.

## **Article 3. Enforcement effect**

This Resolution takes effect from the date of signing.

The Board of Directors, the Control Board, the Board of Directors of the Company and related members shall implement this Decision.

### **Recipients:**

- As in Article 3;;
- Save VT, PCNB.

**ON BEHALF OF BOARD OF DIRECTORS  
CHAIRMAN OF THE BOARD OF  
DIRECTORS**



**Nguyễn Hưng Chuong**