

Hanoi, October 5, 2026

DISCLOSURE OF UNUSUAL INFORMATION

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

1. Name of organization: **TNT Group Joint Stock Company**

- Stock code: **TNT**

- Address: 1A Floor, Star City Building, 23 Le Van Luong Street, Thanh Xuan Ward, Hanoi City, Vietnam

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- Website: <https://tnt-group.vn>

2. Contents of information disclosure:

TNT Group Joint Stock Company announces: Resolution of the Board of Directors No. 13/2026/NQ-TNT dated 05/10/2026 on approving the policy of transferring ownership shares in Vietnam Opportunity Capital Management and Asset Management Joint Stock Company (VOI CAPITAL). (Details of the Decision are attached)

3. This information was published on the company's website on 05/10/2026 at the following link: <https://tnt-group.vn/cong-bo-thong-tin/>

We would like to commit that the information published above is true and fully responsible before the law for the content of the information published.

Attachments:

- Resolution No. 13/2026/NQ-TNT dated 05/10/2026

TNT Group Joint Stock Company

Persons entitled to disclosure
Standing Deputy General Director



VU TUAN HOANG

**TNT GROUP
JOINT STOCK COMPANY**

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No. 13/2026/NQ-TNT

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

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Hanoi, October 05, 2026

RESOLUTION

(Re: Approving the policy of transferring ownership shares in Vietnam Opportunity Asset Management and Capital Management Joint Stock Company (VOI CAPITAL))

BOARD

TNT GROUP JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14, amended and supplemented by Law No. 76/2025/QH15 and guiding documents;
- Pursuant to the Charter of organization and operation of TNT Group Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting No. 13/2026/BBH-HDQT dated October 5, 2026;

RESOLVED:

Article 1. Approving the policy of transferring the entire contributed capital/shares owned by TNT Group Joint Stock Company at Vietnam Opportunity Asset Management and Exploitation Joint Stock Company (VOI CAPITAL), respectively:

- Number of shares: 3,000,000 shares
- Ownership: 15% of VOI CAPITAL's charter capital

Purpose of Transfer:

- Portfolio restructuring;
- Recover capital for the Company's production and business activities;
- Increase the efficiency of capital use and be in line with the Company's development strategy.

Article 2. The transfer of shares must ensure:

1. Comply with the Enterprise Law, the Securities Law, the Company's Charter and relevant legal regulations.
2. Ensuring publicity, transparency, objectivity and for the best interests of TNT Group Joint Stock Company.
3. The transfer price must not be lower than the value determined on the basis of:
 - Financial factors, business activities and development prospects of VOI CAPITAL
 - Establishments for valuation, financial assessment and relevant documents (if any).
4. Priority is given to transfer consideration for:
 - Existing shareholders of VOI CAPITAL in accordance with the provisions of VOI CAPITAL's Charter (if any);



- Investors, organizations and individuals wishing to receive the transfer and meet the conditions as prescribed by law.

Article 3. Assignment of the General Director:

1. Organize the review of legal conditions related to the transfer of shares.
2. Search, contact and negotiate with investors who want to receive share transfers.
3. Collect proposals for receiving the transfer and develop a detailed transfer plan, including:
 - Information of the transferee;
 - Transfer price;
 - Payment method;

Article 4. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of General Directors, relevant individuals and units shall be responsible for the implementation of this Resolution.

Recipients:

- As in Article 3;
- Save VT.

**TM. BOARD
CHAIRMAN OF THE BOARD OF
DIRECTORS**



NGUYỄN GIA LONG

