

No. 28/2026/CBTT-TNT

Hanoi, October 15, 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**
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 - Website: <https://tnt-group.vn>

2. Contents of information disclosure:

TNT Group Joint Stock Company announces Resolution No. 14/2026/NQ-TNT dated 15/10/2026 approving the transfer of all shares owned by TNT in Vietnam Opportunity Capital Management and Asset Management Joint Stock Company (VOI CAPITAL) to Vietnam Opportunity Investment Group Joint Stock Company (VOI HOLDINGS), which is the parent company holding 75% of the charter capital of VOI CAPITAL and is also an organization related to TNT's internal people. (Details of the Resolution are attached)

3. This information was published on the company's website on 15/10/2026 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. 14/2026/NQ-TNT dated 15/10/2026

TNT Group Joint Stock Company

Persons entitled to disclosure
Standing Deputy General Director



VU TUAN HOANG

RESOLUTION

*(Re: Through the share transfer transaction at VOI CAPITAL
to organizations related to the Company's internal persons)*

**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 Resolution of the Board of Directors No. 13/2026/NQ-TNT dated 05/10/2026 on approving the policy of transferring ownership shares in VOI CAPITAL;
- Pursuant to the Minutes of the Board of Directors Meeting No. 14/2026/BBH-HDQT dated October 15, 2026;

RESOLVED:

Article 1. Approving the transfer of shares in VOI CAPITAL

The Board of Directors approved the transfer of all shares owned by TNT Group Joint Stock Company in Vietnam Opportunity Asset Management and Asset Management Joint Stock Company (VOI CAPITAL), specifically as follows:

- Number of transfers: **3,000,000 shares**;
- Ownership rate: 15% of the charter capital of VOI CAPITAL;
- Transfer price: 10,000 VND/share;
- Total transfer value: 30,000,000,000 VND (*In words: Thirty billion VND*).
- Payment term: within 60 days from the date of signing the share transfer agreement.
- Transferee: Vietnam Opportunity Investment Group Joint Stock Company (VOI HOLDINGS) is the parent company holding 75% of the charter capital of VOI CAPITAL, as well as an organization related to TNT's internal people (Mr. Nguyen Gia Long, Chairman of the Board of Directors of TNT, is a major shareholder of VOI HOLDINGS; Mr. Nguyen Ba Huan, Member of TNT, and Member of the Board of Directors of VOI HOLDINGS)

Article 2. Organization of implementation

The Board of Directors assigns the General Director of the Company to:



- Negotiating, finalizing and signing the Share Transfer Contract and related documents;
- Organize the payment and transfer of share ownership according to regulations
- Carry out the necessary legal procedures to complete the transaction;
- To decide on issues arising in the course of implementation of this Resolution according to its competence.

Article 3. Enforcement effect

This Resolution takes effect from the date of signing.

Members of the Board of Directors, the Board of Directors and relevant units and individuals shall be responsible for the implementation of this Resolution.

Recipients:

- *As in Article 3;*
- *Save VT.*

TM. BOARD

**CHAIRMAN OF THE BOARD OF
DIRECTORS**

