TNT GROUP **JOINT STOCK COMPANY** ---***---	**SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness** -----***-----
No. 29/2026/CBTT-TNT	

Hanoi, October 27, 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

- Contact phone: (84-4) 6251 0894

- Fax: (84-4) 6251 0895

- E-mail: tainguyen.tntgroup@gmail.com

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

2. Contents of information disclosure:

TNT Group Joint Stock Company announces: Resolution of the Board of Directors No. 15/2026/NQ-TNT dated 27/10/2026 Approving the transfer of part of TNT's investment in its associated company, Quang Ninh Natural Resources and Real Estate Joint Stock Company (Quang Ninh RRE. JSC) to EG Trading and Investment Co., Ltd. as a related party. After completing the transaction, Quang Ninh RRE. JSC is no longer an affiliate of TNT.

(Details of the Resolution are attached)

3. This information was published on the company's website on 27/10/2026 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. 15/2026/NQ-TNT dated 27/10/2026*

TNT Group Joint Stock Company
Persons entitled to disclosure
Standing Deputy General Director

VU TUAN HOANG

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN TẬP ĐOÀN TNT
Ký ngày: 27/10/2026 15:32:25

TNT GROUP **JOINT STOCK COMPANY** ---o0o--- No. 15/2026/NQ-TNT	**SOCIALIST REPUBLIC OF VIETNAM** Independence - Freedom - Happiness ---o0o--- *Hanoi, October 27, 2026*

RESOLUTION

(Re: Through the transfer of part of the investment in the company link is (Quang Ninh RRE. JSC) for EG Trading and Investment Co., Ltd. is a relevant party)

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. 15/2026/BBH-HDQT dated October 27, 2026;*

RESOLVED:

Article 1. The Board of Directors approves the transfer of part of the investment of TNT Group Joint Stock Company in the associated company, Quang Ninh Natural Resources and Real Estate Joint Stock Company (Quang Ninh RRE. JSC) with the following principal contents:

- **Transferor: TNT Group Joint Stock Company**
- Number of transfers: **5,100,000 shares**
- Transfer price: 10,000 VND/share;
- Total transfer value: 51,000,000,000 VND (In words: *Fifty-one billion VND).*
- Payment term: within 60 days from the date of signing the share transfer agreement.
- **Transferee: EG Trading and Investment Co., Ltd.:** is a related party in accordance with the provisions of the Law on Enterprises, the Law on Securities and guiding documents. (Mr. Nguyen Gia Khoa is the owner of EG Trading and Investment Co., Ltd. Mr. Nguyen Gia Khoa is the younger brother of Mr. Nguyen Gia Long - Chairman of the Board of Directors of TNT Group Joint Stock Company.)
- After completing the transaction, the value of TNT's stake in Quang Ninh RRE. JSC decreased from VND 200,000,000,000, equivalent to 26.67% to VND 149,000,000,000, equivalent to 19.87% of charter capital and Quang Ninh RRE. JSC is no longer an associate company of TNT.

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

CÔNG TY CỔ PHẦN TẬP ĐOÀN TNT
TNT Group
M.S.D.N: 0101881...

NGUYEN GIA LONG

P ĐOÀN TNT
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