TNT GROUP **JOINT STOCK COMPANY** ---***---	**SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness** -----***-----

No. 31/2026/CBTT-TNT

Hanoi, November 3, 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 No. 16/2026/NQ-TNT dated 03/11/2026 approving the transfer of 4,600,000 shares of Cat Cam Vietnam Joint Stock Company, a subsidiary of TNT, from existing shareholders and related persons of TNT. The total value of the transfer is 46 billion VND, increasing TNT's ownership rate in the subsidiary from 51% to 96.1% of charter capital.

3. This information was published on the company's website on 03/11/2026 at the 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. 16/2026/NQ-TNT dated 03/11/2026*

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

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

VU TUAN HOANG

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN TẬP ĐOÀN TNT
Ký ngày: 3/11/2026 15:25:5...

TNT GROUP **JOINT STOCK COMPANY** ---o0o--- No. 16/2026/NQ-TNT	**SOCIALIST REPUBLIC OF VIETNAM** Independence - Freedom - Happiness ---o0o--- *Hanoi, November 3, 2026*

RESOLUTION

(Re: Through the transaction of receiving the transfer of shares of Cat Cam Joint Stock Company Vietnam is a subsidiary of TNT from existing shareholders and related 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 Law on Securities and its 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. 16/2026/BBH-HDQT dated November 3, 2026;*

RESOLVED:

Article 1. Approval of share transfer transactions

The Board of Directors of TNT Group Joint Stock Company by accepting the transfer of shares in Cat Cam Vietnam Joint Stock Company, which is a subsidiary of TNT, from existing shareholders and related persons as follows:

- Total number of shares transferred: 4,600,000 shares.
- Transfer price: 10,000 VND/share.
- Total transaction value: 46,000,000,000 VND (In words: Forty-six billion even VND).

In which, the transferor includes:

1. Mr. Luu Quang Minh: 300,000 shares. Mr. Luu Quang Minh is a Member of the Board of Directors, General Director of TNT Group Joint Stock Company and Chairman of the Board of Directors of Cat Cam Vietnam Joint Stock Company;
2. Mr. Nguyen Gia Khoa: 3,500,000 shares. Mr. Nguyen Gia Khoa is a major shareholder, holding 34.3% of the charter capital of Cat Cam Vietnam Joint Stock Company, and 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;
3. Mr. Nguyen Xuan Huan: 800,000 shares. Mr. Nguyen Xuan Huan is a Member of the Board of Directors of Cat Cam Vietnam Joint Stock Company.

After the completion of the transaction, the number of shares owned by TNT in its subsidiary, Cat Cam Vietnam Joint Stock Company, was increased from 5,200,000 shares, equivalent to 51%, to 9,800,000 shares, equivalent to 96.1% of charter capital.

Article 2. Purpose of transaction

The transaction of receiving the transfer of shares aims to:

- Increasing TNT's ownership and consolidating its controlling interest in Cat Cam Vietnam Joint Stock Company;
- Enhance the efficiency of administration, administration and coordination of activities in the system;
- Create a basis for the implementation of the Company's long-term development strategy and optimize investment efficiency.

Article 3. Authorization to implement

The Board of Directors assigns and authorizes the Board of Directors of the Company to:

- Negotiating and signing share transfer contracts and related documents;
- To decide on issues arising in the course of implementation of this Resolution according to its competence;
- Carry out procedures for payment and receipt of share transfer;
- Decide on the specific issues necessary to complete the transaction in accordance with regulations.

Article 4. Enforcement effect

The Resolution takes effect from the date of signing.

Members of the Board of Directors, the Board of Directors and related 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



NGUYEN GIA LONG