TNT GROUP **JOINT STOCK COMPANY** ---***---	**SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness** -----***-----
No. 32/2026/CBTT-TNT	

Hanoi, November 6, 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. 17/2026/NQ-HDQT dated 06/11/2026 on capital contribution with related persons to establish a subsidiary with the following main contents:

- Tentative name of the company: Da Nang Data Center and AI Joint Stock Company, abbreviated as DANATA
- Charter capital of the established company: 450,000,000,000 VND.
- Capital contribution amount of TNT Group Joint Stock Company: 233,000,000,000 VND.
- Ownership rate of TNT Group Joint Stock Company: 51.8% of charter capital.
- After completing the capital contribution, Da Nang Data Center and AI Joint Stock Company became a subsidiary of TNT Group Joint Stock Company.

Detailed information is stated in the Resolution of the Board of Directors No. 17/2026/NQ-HDQT dated 06/11/2026 attached.

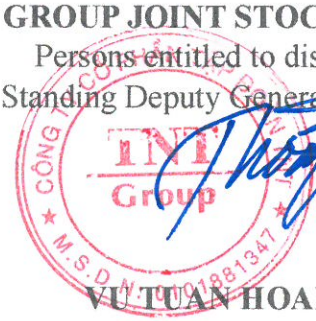
3. This information was published on the Company's website on 06/11/2026 at the following link: https://tnt-group.vn/cong-bo-thong-tin/

TNT Group Joint Stock Company commits that the information published above is true and is fully responsible before the law for the content of the information disclosed.

Attachments:

- *Resolution of the Board of Directors No. 17/2026/NQ-HDQT dated 06/11/2026*

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: 6/11/2026 14:57:05

TNT GROUP **JOINT STOCK COMPANY** **---o0o---** NO: 17/2026/NQ-TNT	**SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness** **---o0o---**

Hanoi, November 6, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

(Capital contribution with related persons to establish subsidiaries)

BOARD OF DIRECTORS OF TNT GROUP JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises No. 59/2020/QH14, amended and supplemented by Law No. 76/2025/QH15;*
- *Pursuant to the Law on Securities No. 54/2019/QH14, amended and supplemented by Law No. 56/2024/QH15;*
- *Pursuant to the Charter of organization and operation of the Company;*
- *Pursuant to the Minutes of the Board of Directors Meeting No. 17/2026/BB-TNT dated 06/11/2026;*

RESOLVED:

Article 1. Approval of capital contribution with related persons for the establishment of subsidiaries is specified as follows:

1. Information of the company contributing capital to the establishment:
   - Expected name of the company: **Da Nang Data Center and AI Joint Stock Company (DANATA)**
   - Total charter capital: 450,000,000,000 VND (Four hundred and fifty billion VND).
   - Main business scope: Information technology infrastructure, data processing, storage and artificial intelligence-related activities.
   - TNT Group Joint Stock Company contributed: 233,000,000,000 VND, equivalent to 23,300,000 shares, accounting for 51.8% of charter capital.
   - After being established, Da Nang Data Center and AI Joint Stock Company is a subsidiary of TNT
   - Time limit for capital contribution: Within 90 days from the date of issuance of the Certificate of Enterprise Registration of a joint stock company with a charter capital of VND 450,000,000,000.
2. The shareholder structure is as follows:

STT	Shareholders	Number of shares	Capital contribution value (VND)	Rate
1	Mr. Nguyen Gia Long	17.200.000	172.000.000.000	38,2%
2	TNT Group Joint Stock Company	23.300.000	233.000.000.000	51,8%
3	Mr. Luu Quang Minh	4.500.000	45.000.000.000	10,0%
Total		**45.000.000**	**450.000.000.000**	**100%**

In which: Mr. Nguyen Gia Long and Mr. Luu Quang Minh are related persons of TNT Mr. Nguyen Gia Long – Chairman of the Board of Directors of TNT, Mr. Luu Quang Minh is the General Director and member of the Board of Directors of TNT. These members do not participate in voting on the content of this Resolution.

3. The Board of Directors shall determine that the capital contribution to the establishment of a subsidiary company falls under the decision-making competence of the Board of Directors in accordance with the Company's Charter.

Article 2. Purpose, efficiency and principles of management of investment capital

- The investment aims to expand business activities, improve capital use efficiency, develop a business ecosystem to match the trend of digital transformation, develop data infrastructure and apply artificial intelligence in the economy and increase shareholder benefits.
- The Board of Directors believes that the investment is capable of bringing efficiency in terms of revenue, profit and business value in the medium and long term.
- The management of contributed capital must ensure the principle of preservation and development of the Company's investment capital.

Article 3. Representative of contributed capital

The Board of Directors authorizes Mr. **Luu Quang Minh** – General Director, legal representative of TNT Group Joint Stock Company to act as the representative of the Company's contributed capital at the subsidiary.

Article 4. Organization of implementation

Assign the General Director:

- Carrying out procedures for establishing a subsidiary;
- Implement the capital contribution according to the Resolution;
- Signing relevant documents and documents;
- Adjust and supplement the dossier at the request of the competent state agency but do not change the total approved investment.

Article 5. Enforcement effect

This Resolution was passed with a approval rate of 100% of the members of the Board of Directors who have the right to vote to attend the meeting and take effect from the date of signing.

TM. BOARD
CHAIRMAN

Recipients:
- *As in Article 4;*
- *Save VP*

CÔNG TY CỔ PHẦN TẬP ĐOÀN TNT
M.S.D.N: 0101881347
TNT Group

NGUYEN GIA LONG