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

No. 33/2026/CBTT-TNT

Hanoi, November 12, 2026

DISCLOSURE OF UNUSUAL INFORMATION

To: - The State Securities Commission;
- Ho Chi Minh City Stock Exchange.

1. Information on information disclosure organization

- Name: **TNT Group Joint Stock Company**
- Stock Code: **TNT**
- Address: 1A Floor, Star City Building, 23 Le Van Luong, Thanh Xuan Ward, Hanoi City, Vietnam.
- Phone: (84-4) 6251 0894
- Fax: (84-4) 6251 0895
- Email: tainguyen.tntgroup@gmail.com
- Website: https://tnt-group.vn

2. Information disclosure contents: Resolution of the Board of Directors No. 18/2026/NQ-TNT dated 11/11/2026 on the cancellation of capital contribution to establish DANATA's subsidiary in Resolution No. 17/2026/NQ-HDQT dated 06/11/2026, and at the same time approving the capital contribution with related persons to establish DANADATA associate company.

Detailed information is stated in the Resolution of the Board of Directors No. 18/2026/NQ-TNT dated 11/11/2026 attached

3. This information was published on the Company's website on 12/11/2026 at the 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 information disclosure.

Attachments:

- *Resolution of the Board of Directors No. 18/2026/NQ-TNT dated 11/11/2026.*

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: 0101881347

VU TUAN HOANG

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN TẬP ĐOÀN TNT
Ký ngày: 12/11/2026 10:25:58

TNT GROUP
JOINT STOCK COMPANY
---o0o---
No. 18/2026/NQ-TNT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
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Hanoi, November 11, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

(Regarding capital contribution with related persons to establish DANADATA affiliated company)

BOARD TNT GROUP JOINT STOCK COMPANY

- *Pursuant to the current Law on Enterprises;*
- *Pursuant to the current Law on Securities;*
- *Pursuant to the Charter of organization and operation of TNT Group Joint Stock Company;*
- *Pursuant to the 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 DANATA;*
- *Pursuant to the Minutes of the Board of Directors Meeting 18/2026/BB-HDQT dated 11/11/2026;*

RESOLUTION

Article 1. Approving the cancellation of capital contribution with related persons to establish DANATA's subsidiary in Resolution No. 17/2026/NQ-HDQT dated November 6, 2026.

Reason for cancellation: In the process of implementing the procedures for establishing the enterprise, based on the total expected investment of the project, the founding shareholders realized that it was necessary to strengthen financial capacity to meet the requirements of project implementation and implementation. Accordingly, the charter capital of the enterprise expected to be established should be adjusted in accordance with the total investment of the project.

Article 2. Approval of capital contribution with related persons to establish associated companies , specifically as follows:

1. Information of the company contributing capital to the establishment:

- Expected Vietnamese name: **DATA CENTER AND AI DA NANG JOINT STOCK COMPANY**.
- Tentative abbreviation: **DANADATA.**
- Charter capital: **600,000,000,000 VND (In words: Six hundred billion VND).**
- TNT Group Joint Stock Company contributed capital of VND 233,000,000,000, equivalent to 38.8% of charter capital.
- Main business scope: Information technology infrastructure, data processing, storage and artificial intelligence-related activities.
- After being established, Da Nang Data Center and AI Joint Stock Company became an associate company of TNT Group Joint Stock Company.
- Time limit for capital contribution: Shareholders shall contribute capital within 90 days from the date the enterprise is granted the Enterprise Registration Certificate in accordance with the provisions of the Law on Enterprises.

2. The structure of the founding shareholders is as follows:

STT	Shareholders	Capital contribution value (VND)	Ownership Ratio
1	Nguyen Gia Long	307.000.000.000	51,2%
2	TNT Group Joint Stock Company	233.000.000.000	38,8%
3	Luu Quang Minh	60.000.000.000	10,0%
	Total	**600.000.000.000**	**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.

Article 3. 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 4. Organization of implementation

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 DANADATA.

- Carrying out procedures for establishing an associate company;
- 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.

Recipients:
- *Member of the Board of Directors;*
- *Board of Directors;*
- *Save: VP of the Company.*

TM. BOARD
CHAIRMAN

NGUYEN GIA LONG