TNT GROUP **JOINT STOCK COMPANY** ---***--- No: 34/2026/CBTT-TNT	**SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness** -----***-----

Hanoi, November 23, 2026

UNUSUAL INFORMATION DISCLOSURE

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

1. Information on the organization of information disclosure

- Organization name: **TNT Group Joint Stock Company**
- Stock code: **TNT**
- Address: 1A Floor, Star City Building, No. 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 content: Board of Directors Resolution No. 19/2026/NQ-HĐQT dated November 23, 2026, approving the capital contribution to establish Saigon TNT Technology Joint Stock Company (STNT JSC).

The main information of the proposed enterprise is as follows:

- Company name: Saigon TNT Technology Joint Stock Company.
- Charter capital: 100,000,000,000 VND.
- Main business sectors: Computer consulting and computer infrastructure management; IT infrastructure, data processing, storage, and related activities.
- The capital contribution ratio and value of TNT Group Joint Stock Company: 52,000,000,000 VND, equivalent to 52% of charter capital.
- Capital contribution deadline: Within 90 days from the date of issuance of the Enterprise Registration Certificate.

After completing the establishment and capital contribution, TNT Saigon Technology Joint Stock Company will become a subsidiary of TNT Group Joint Stock Company.

Detailed information is provided in the attached Board of Directors Resolution No. 19/2026/NQ-HĐQT.

3. This information was published on the Company's electronic information page on November 23, 2026, at the link: https://tnt-group.vn/cong-bo-thong-tin/.

TNT Group Joint Stock Company commits that the information disclosed above is true and takes full legal responsibility for the content of the information disclosed.

Attached document:
- *Board of Directors Resolution No. 19/2026/NQ-HĐQT dated November 23, 2026*

TNT GROUP JOINT STOCK COMPANY
Persons whose information is disclosed by UQ
Standing Deputy General Director

VU TUAN HOANG

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN TẬP ĐOÀN TNT
Ký ngày: 23/11/2026 16:09:04

JOINT STOCK COMPANY
TNT GROUP
---***---
No: 19/2026/NQ-BOD

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
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Hanoi, November 23, 2026

BOARD OF DIRECTORS RESOLUTION
(Re: Approval of capital contribution to establish subsidiary STNT JSC)

BOARD OF DIRECTORS
TNT GROUP JOINT STOCK COMPANY

- *Pursuant to the Enterprise Law No. 59/2020/QH14, amended and supplemented by Law No. 76/2025/QH15;*
- *Pursuant to the Securities Law No. 54/2019/QH14, amended and supplemented by Law No. 56/2024/QH15;*
- *Pursuant to the Company's Charter on organization and operation;*
- *Based on the need to expand investment activities and develop the fields of technology, digital infrastructure, and information technology services of the Company;*
- *Pursuant to the Board of Directors meeting minutes No. 19/2026/BB-TNT dated November 23, 2026;*

RESOLUTION

<u>Article 1.</u> Approve the policy of capital contribution to establish a subsidiary company with the following specific contributions:

1. Company Information:
   - Proposed name of the new company: TNT Saigon Technology Joint Stock Company.
   - Charter capital: **100,000,000,000 VND (One hundred billion VND).**
   - Main business lines: **Computer consulting and computer infrastructure management; Information technology infrastructure, data processing, storage, and related activities**.
   - The capital contribution ratio and value of TNT Group Joint Stock Company: 52,000,000,000 VND, equivalent to 52% of charter capital.
   - Capital contribution deadline: Within 90 days from the date of issuance of the Enterprise Registration Certificate.
   - After its establishment, TNT Saigon Technology Joint Stock Company became a subsidiary of TNT Group Joint Stock Company, in which TNT holds 52% of the charter capital.
2. Expected founding shareholder information:

No.	Founding shareholders	Number of shares	Capital contribution value (VND)	Ownership ratio
1	TNT Group Joint Stock Company	5.200.000	52.000.000.000	52,0%
2	Mr. Nguyen Xuan Huan	500.000	5.000.000.000	5,0%
3	Mr. Phan Ngoc Hai	500.000	5.000.000.000	5,0%
4	Mr. Le Hoang Giang	650.000	6.500.000.000	6,5%
5	Mr. Le Minh Nhat Tin	3.150.000	31.500.000.000	31,5%
Total		**10.000.000**	**100.000.000.000**	**100,0%**

Article 2. Investment purpose

The purpose of contributing capital to establish a subsidiary is:

- Expanding business activities in information technology, data infrastructure, consulting, and technology solution implementation;
- Strengthening capacity for research, development, and investment in digital transformation projects;
- Effectively exploit investment opportunities in line with the Company's long-term development strategy;
- Enhancing value for shareholders and improving the company's operational efficiency.

Article 3. Organization of implementation

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

- Carrying out the necessary procedures to contribute capital to establish Saigon TNT Technology Joint Stock Company;
- Signing dossiers, documents, contracts, and related papers;
- Carry out capital contribution transfers as prescribed;
- Appoint Mr. Nguyen Xuan Huan - Head of the Representative Office of TNT Group Joint Stock Company in Ho Chi Minh City as the representative managing TNT's capital contribution at TNT Saigon Technology Joint Stock Company after the enterprise is granted the Enterprise Registration Certificate.

Article 4. Effective date

This Resolution takes effect from the date of signing.

Members of the Board of Directors, the Board of General Directors, and related units and individuals are responsible for organizing and properly implementing the contents of this Resolution.

Recipients:
- *As in Article 4;*
- *Archive Office*

TM. BOARD OF DIRECTORS
CHAIRMAN

Nguyen Gia Long