



**THIEN NAM TRADING - IMPORT
EXPORT JOINT STOCK COMPANY**
111-121 Ngo Gia Tu, Vuon Lai Ward, Ho
Chi Minh City
Tel: 028.38348980 Fax: 028.38348983
Website: www.thiennamgroup.vn
Stock symbol: TNA

THE SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

No.: 04/2026/CBTT

Ho Chi Minh City, January 29, 2026

DISCLOSURE OF EXTRAORDINARY INFORMATION

To:

- **State Securities Commission of Viet Nam**
- **Hanoi Stock Exchange**

Name of the listed organization: Thien Nam Trading – Import Export Joint Stock Company

Stock symbol: TNA

Head office address: 111–121 Ngo Gia Tu, Vuon Lai Ward, Ho Chi Minh City

Telephone: (028) 38348980

Fax: (028) 38348983

Website: www.thiennamgroup.vn

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Disclosed information content:

On January 28, 2026, Thien Nam Trading and Import-Export Joint Stock Company (TNA) announced Resolution No. 01/2026/NQ-HĐQT of the Board of Directors dated January 28, 2026, regarding the approval of contracts and transactions between Thien Nam Trading and Import-Export Joint Stock Company and related parties in 2026.

This information was disclosed on the Company's official website on January 29, 2026 at: <http://www.thiennamgroup.vn>

We hereby certify that the information disclosed above is true and accurate, and we take full legal responsibility for the content of the disclosed information in accordance with the law.

Authorized Information Disclosure Officer

Trinh Lan Xuan

No.: 01/2026/NQ-HĐQT

Ho Chi Minh City, January 28 2026

RESOLUTION

Re: Approval of contracts and transactions between Thien Nam Trading – Import Export Joint Stock Company and related parties in 2026

BOARD OF DIRECTORS

THIEN NAM TRADING – IMPORT EXPORT JOINT STOCK COMPANY

Pursuant to:

- The Law on Enterprises 2020;
- The Charter of Thien Nam Trading – Import Export Joint Stock Company;
- The Minutes of the Meeting of the Board of Directors dated January 23, 2026.

RESOLVES

Article 1: To approve the policy for entering into and implementing contracts and transactions with related parties of Thien Nam Trading – Import Export Joint Stock Company, with the total value of transactions arising within 12 months of 2026 for each counterparty being less than 35% of the total asset value as stated in the most recent financial statements, specifically as follows:

Counterparty	Nature of contracts and transactions	Implementation period	Notes
Nahaviwel Joint Stock Company	Trading of goods; leasing of premises	In 2026	Subsidiary
Thien Nam Education Investment Corporation	Trading of goods; leasing of premises		Subsidiary
Thien Nam CNP Company Limited	Trading of goods; leasing of premises		Subsidiary
Sai Gon 168 Trading & Investment Joint Stock Company	Trading of goods; leasing of premises; real estate investment		Associate
Thien Nam Hoa Service Trading Joint Stock Company	Trading of goods; leasing of premises; real estate investment		Related party involving internal persons

Vung Tau Housing Development Corporation	Capital contribution for real estate investment		Associate
QT Goods Receipt Joint Stock Company	Trading of goods; leasing of premises		Related party involving internal persons

Article 2: To assign/authorize the Chairman of the Board of Directors to carry out the negotiation and decision on terms for the execution and implementation of contracts and transactions with related parties, in compliance with applicable laws and regulations, and based on the principle of ensuring the legitimate interests of the Company and its shareholders. The Chairman of the Board of Directors shall report to the Board of Directors in accordance with regulations upon the occurrence of such transactions.

Article 3: Members of the Board of Directors, the Audit Committee, the Board of General Directors, and all relevant departments and units of the Company shall be responsible for the implementation of this Resolution.

Recipients

- As stated in Article 3;
- Archived at the Board of Directors' Office.

ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN



NGUYEN QUANG HOA