

**CÔNG TY CỔ PHẦN THƯƠNG MẠI CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM**  
**XUẤT NHẬP KHẨU THIÊN NAM** **Độc lập - Tự do - Hạnh phúc**

Số: 16./2026/TB

TP.HCM, ngày 08 tháng 04 năm 2026

**NOTICE OF CHANGE TO BUSINESS REGISTRATION CERTIFICATE/  
ESTABLISHMENT AND OPERATION LICENSE/OPERATING LICENSE**

**To: Hanoi Stock Exchange (Upcom)**

Based on Business Registration Certificate No. 0301172041 dated November 1, 2000, issued by the Department of Planning and Investment of Ho Chi Minh City, we respectfully announce the following changes to our Company's Business Registration Certificate:

- Organization Name: Thien Nam Import Export Trading Joint Stock Company
- Stock Code/Member Code: TNA
- Address: Thien Nam Office Building, 111-121 Ngo Gia Tu Street, Vuon Lai Ward, Ho Chi Minh City.
- Contact Phone: 84-8-38348980/81
- Fax: 84-8-38348983
- Email: [thiennam@thiennamgroup.vn](mailto:thiennam@thiennamgroup.vn)
- Website: [thiennamgroup.vn](http://thiennamgroup.vn)

**1. Information before change:**

Full name: NGUYEN VAN NGHIA

Gender: Male

Title: General Director

Date of birth: May 19, 1973

Ethnicity: Kinh

Nationality: Vietnamese

Type of personal legal document:

- ☐ Identity card
- ☐ Citizen ID card
- ☐ Passport
- ☐ Other (please specify): .....

Personal legal document number: 036073008491

Date of issue: December 22, 2021

Place of issue: Department of Administrative Management of Public Order and Security

Expiration date (if any): May 19, 2033

Permanent address: 133/49/10 Ni Su Huynh Lien Street, Bay Hien Ward, Ho Chi Minh City

Contact address: 133/49/10 Ni Su Huynh Lien, Bay Hien Ward, Ho Chi Minh City

**2. Information after change:**

Full name: TRINH LAN XUAN

Gender: Female

Title: General Director

Date of birth: May 8, 1981

Ethnicity: Kinh

Nationality: Vietnamese

Type of personal legal document:

☐ Identity card

☐ Citizen ID card

☐ Passport

☐ Other (please specify): .....

Personal legal document number: 079181024428

Date of issue: December 22, 2021

Place of issue: Department of Administrative Management of Public Order and Security

Expiration date (if any): May 8, 2041

Permanent address: 243/31/27A Ton Dan Street, Vuon Lai Ward, Ho Chi Minh City.

Contact address: 243/31/27A Ton Dan Street, Vuon Lai Ward, Ho Chi Minh City.

3. Reason for change (if any): Change of legal representative

4. Effective date: 07/04/2026

5. Date of receipt of Business Registration Certificate: 07/04/2026

6. This information was published on the company's website on 08/04/2026 at the link <https://thiennamgroup.vn/>.

*Attachments:*

- New business registration certificate.

**Representative of the organization**



Trinh Lan Xuan