

**JOINT STOCK COMPANY  
REUNION OF HANOI**

**SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

Number: 132/CV-TNHN  
Re: Correction of Situation Report  
corporate governance 6 months 2025

Hanoi, date 05 month 9 year 2025

**Dear: - State Securities Commission  
- Hanoi Stock Exchange**

1. Organization name: Thong Nhat Hanoi Joint Stock Company  
Stock code: TNV  
Head office address: No. 10B Trang Thi Street, Hoan Kiem Ward, Hanoi City  
Contact phone: 024 - 38572699 Fax: 024 - 38572744  
Email: tnbike@thongnhat.com.vn
2. Information disclosure content:
  - Thong Nhat Hanoi Joint Stock Company announces the correction of the Corporate Governance Report for the first 6 months of 2025 in Section 4, Part II. Board of Directors (Activities of subcommittees under the Board of Directors, if any) as follows:

Content before adjusting information:	Content after adjusting information:
<p>4. Activities of subcommittees of the Board of Directors (if any):</p> <p>The Company does not establish subcommittees under the Board of Directors. For each field, the Board of Directors will assign members of the Board of Directors to be in charge and implement.</p>	<p>4. Activities of subcommittees of the Board of Directors (if any):</p> <ul style="list-style-type: none"><li>- The company does not establish subcommittees under the Board of Directors. For each field, the Board of Directors will assign members of the Board of Directors to be in charge and implement.</li><li>- Person in charge of corporate governance: Mr. Chu Van Vuong</li></ul>

- Reason for correction: because when editing text the highlighter is missing information.
  - Other contents in the 6-month 2025 Corporate Governance Report announced on July 25, 2025 remain unchanged.
  - This information was published on the Company's website on 05 / 9 /2025 at the link: <https://thongnhat.com.vn/tin-tuc/quan-he-co-dong-vi>
  - We commit that the information published above is true and are fully responsible before the law for the content of the published information.
- We look forward to receiving the understanding, consideration and approval of the State Securities Commission, Hanoi Stock Exchange and shareholders.
- The company sincerely thanks!*

**Attached documents:**

- Board of Directors Resolution.

**ORGANIZATION REPRESENTATIVE**

**CBTT UQ RECIPIENT**



**TỔNG GIÁM ĐỐC**  
*Dinh Vũ Minh Việt*