

**THONG NHAT HA NOI
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Number: 54 /CV-TNHN
Subject: Information Disclosure Issued
Rules of operation of the Board of Member

Ha Noi, March 18, 2026

**Dear: - State Securities Commission
- Ha Noi Stock Exchange**

1. Organization name: Thong Nhat Ha Noi Joint Stock Company
Stock ticker: TNV
Head office address: 10B Trang Thi Street, Hoan Kiem Ward, Ha Noi City
Contact phone: 024 - 38572699 Fax: 024 - 38572744
Email: tnbike@thongnhat.com.vn
2. Content of the published information:
 - Announcement regarding the issuance of the Board of Member' Operating Regulations.
 - This information was published on the Company's website on March 18, 2026 at the following link: <https://thongnhat.com.vn/tin-tuc/quan-he-co-dong-vi>.
 - We are committed to ensuring that the information published here is true and accurate, and we assume full legal responsibility for the content of the information we have published.

Attached documents:

- Rules of operation
for the Board of Member.

**REPRESENTATIVE OF THE ORGANIZATION
PERSON GRANTED CONFIRMATION**



TỔNG GIÁM ĐỐC
Dinh Vũ Minh Việt