

No: 21/2026/TT6/TB-CBTT

*Re: Board of Directors' Resolution on the
approval of the increase of the charter capital
of Tien Thinh Group Joint Stock Company*

Can Tho City, July 03, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

**To: - THE STATE SECURITIES COMMISSION OF VIETNAM;
- VIETNAM STOCK EXCHANGE;
- HANOI STOCK EXCHANGE.**

1. Company Name: TIEN THINH GROUP JOINT STOCK COMPANY

Stock Code: TT6

Head Office Address: My Phu Hamlet, Tan Phuoc Hung Commune, Can Tho City

Phone: 0901.225.777

Fax: (0292) 3730 998

Email: bantaichinh@tienthinh.vn

Website: tienthinh.vn

Information Disclosure Officer: To Thai Thanh

Phone (mobile, office, home): 0901.225.777 Fax: (0292) 3730 998

Type of disclosure 24h 72h Extraordinary On request Periodic:

2. Content of the information disclosed:

On July 3, 2026, the Board of Directors of Tien Thinh Group Joint Stock Company issued Resolution No. 16/2026/TT6/NQ-HĐQT approving the increase of the Company's charter capital. Accordingly, the Company's charter capital was increased from VND 228,057,890,000 to VND 244,021,050,000 based on the results of the issuance of shares for payment of 2025 dividends.

3. This information will be disclosed on the Company's website on July 03, 2026 at the following link: <http://www.tienthinh.vn>, under the "Investor Relations" section.

We hereby certify that the above disclosed information is true and we take full legal responsibility for the contents of this disclosure.

Attached documents:

- *Board of Directors' Resolution
No. 16/2026/TT6/NQ-HĐQT
dated July 3, 2026.*

**TIEN THINH GROUP JSC
General Director – Authorized
Information Disclosure Officer**



No.: 16/2026/TT6/NQ-HĐQT

Can Tho City, July 3, 2026

**RESOLUTION
OF THE BOARD OF DIRECTORS**

(On the approval of the increase of the charter capital of Tien Thinh Group Joint Stock Company)

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *The Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;*
- *Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing and guiding the implementation of a number of articles of the Law on Securities;*
- *Circular No. 118/2020/TT-BTC of the Ministry of Finance guiding a number of matters relating to securities offerings and issuance, public tender offers, share repurchases, registration of public companies and cancellation of public company status;*
- *The Charter of Tien Thinh Group Joint Stock Company;*
- *Resolution No. 01/2026/TT6/NQ-DHDCD of the 2026 Annual General Meeting of Shareholders dated April 17, 2026 of Tien Thinh Group Joint Stock Company;*
- *Official Letter No. 5989/UBCK-QLCB dated June 29, 2026 of the State Securities Commission of Vietnam regarding the receipt of the report on the results of the share issuance for dividend payment pursuant to Report on the Results of the Share Issuance No. 02/2026/TT6/BC-UBCK dated June 24, 2026 of Tien Thinh Group Joint Stock Company;*
- *Minutes of the Board of Directors' Meeting No. 13/2026/TT6/BBH-HĐQT dated July 3, 2026 of Tien Thinh Group Joint Stock Company.*

RESOLVES

Article 1: To approve the increase of the charter capital of Tien Thinh Group Joint Stock Company from VND 228,057,890,000 to VND 244,021,050,000 as a result of the issuance of shares for payment of 2025 dividends, as follows:



Current Charter Capital : VND 228,057,890,000 (In words: Two hundred twenty-eight billion fifty-seven million eight hundred ninety thousand Vietnamese Dong)

Increase in Charter Capital : VND 15,963,160,000 (In words: Fifteen billion nine hundred sixty-three million one hundred sixty thousand Vietnamese Dong)

Charter Capital after the Share Issuance : VND 244,021,050,000 (In words: Two hundred forty-four billion twenty-one million fifty thousand Vietnamese Dong)

Article 2: The Board of Directors approves the amendment to Clause 6.1, Article 6 of the Company's Charter corresponding to the increase in charter capital following the issuance of 1,596,316 shares for dividend payment, as follows:

“1. The Company's charter capital is VND 244,021,050,000 (In words: Two hundred forty-four billion twenty-one million fifty thousand Vietnamese Dong).

The Company's total charter capital is divided into 24,402,105 shares with a par value of VND 10,000 per share.”

Article 3: To approve the amendment of the Company's charter capital as stated in the Enterprise Registration Certificate, the registration of the additional securities with the Vietnam Securities Depository and Clearing Corporation (VSDC), and the registration for additional trading with the Hanoi Stock Exchange (HNX) in accordance with applicable laws.

Article 4: Members of the Board of Directors, the Audit Committee and the Board of Management of Tien Thinh Group Joint Stock Company shall be responsible for implementing this Resolution.

This Resolution shall take effect from the date of signing ./.

Recipients:

- As stated in Article 4;
- BOD, AC, BOM;
- Archived.

**ON BEHALF OF THE BOD
CHAIRMAN**



PHAM TIEN HOAI