

**NORTHERN TEXTILES AND
GARMENT JOINT STOCK
COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Number: 45/CBTT-VSMMMB

Hanoi, July 03, 2026



DISCLOSURE OF UNUSUAL INFORMATION

To: Hanoi Stock Exchange

1. Organization Name: Northern Textile and Garment Joint Stock Company

- Stock Code: TET

- Address: 79 Lac Trung Street, Vinh Tuy Ward, Hanoi City

- Contact Phone: 024 39360808/ 0914463550 Fax: 024 39360909

- Email: hoalk63@gmail.com

2. Content of Information Disclosure:

Board of Directors Resolution No. 34/2026/NQ-HĐQT Subject: Results of the Company's private placement of shares

3. This information was published on the Company's website on July 03, 2026 at the link textaco.vn

We hereby commit that the information disclosed above is true and accurate and we are fully responsible before the law for the content of the information published.

Recipient:

- To whom it may concern

- File: VT

*Attached document:

Resolution of the Board of Directors No.
34/2026/NQ-HĐQT

**Representative of the organization
Authorized to disclose information**

(Signature, full name, title, seal)

(Signed)

Pham Hoang Long



Hanoi, July 3, 2026

RESOLUTION

(Regarding : Results of the Company's Private Shares Offering)

BOARD OF DIRECTORS

NORTHERN TEXTILE AND GARMENT JOINT STOCK COMPANY

- *Based on the Enterprise Law No. 59/2020/QH14, the amended and supplemented Enterprise Law, and guiding documents for its implementation;*
- *Based on the Securities Law No. 54/2019/QH14 and its implementing regulations;*
- *Based on Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Securities Law;*
- *Based on the Charter of the Northern Textile and Garment Joint Stock Company;*
- *Based on Resolution No. 10/2025/NQ-ĐHĐCĐ dated December 26, 2025, of the Extraordinary General Meeting of Shareholders of Northern Textile and Garment Joint Stock Company, 2025*
- *Based on Resolution No. 21/2026/NQ-ĐHĐCĐ of the Extraordinary General Meeting of Shareholders dated February 24, 2026;*
- *Based on Resolution No. 22/NQ-HĐQT of the Board of Directors dated March 2, 2026;*
- *Based on Resolution No. 28/2026/NQ-HĐQT of the Board of Directors dated June 26, 2026;*
- *Based on Resolution No. 29/2026/NQ-HĐQT of the Board of Directors dated June 26, 2026;*
- *Based on Document No. 2648/UBCK-QLCB dated April 6, 2026, from the State Securities Commission regarding the registration dossier for the private placement of TET shares;*
- *Based on the Minutes of the Company's Board of Directors Meeting.*



RESOLUTION:

Article 1. The Board of Directors approved the results of the private placement of shares to increase the charter capital in accordance with the Extraordinary General Meeting Resolution No. 10/2025/NQ-ĐHĐCĐ dated December 26, 2025, and the Extraordinary General Meeting Resolution No. 21/2026/NQ-ĐHĐCĐ dated February 24, 2026, specifically as follows:

- Stock name: Northern Textile and Garment Joint Stock Company Stock

- Type of stock: Common stock
- Number of shares offered: 56.500.000 sshares.
- Offering price: 20.000 VND/share
- Amount raised from the offering: VND 1.130.000.000.000
- Payment period for shares: From June 26, 2026 to before 11:00 AM on July 3, 2026.
- List of Investors who purchased shares:

No.	Investor Name	Citizen Identification Number	Number of shares offered	Note
1	F1 Housing Company Limited	0111179320	52.343.774	
2	FINRA CAPITAL TECHNOLOGY JOINT STOCK COMPANY	0110755885	100.000	
3	PHAM HOANG LONG	001087034468	1.406.226	
4	NGUYEN THI DIEU THUY	017184000851	2.400.000	
5	HA HAI DINH	001093011659	250.000	
	Total		56.500.000	

- Number of shares remaining unsold: 0 shares.
- Number of shares offered: 56.500.000 shares, representing 100% of the registered number of shares offered.
- Value of shares offered: VND 1.130.000.000.000.
- Offering end date: July 2, 2026 (Investors must complete payment for the offered shares by July 2, 2026).

Article 2. Authorization by the Board of Directors

The Board of Directors assigns and authorizes Ms. Nguyen Thi Dieu Thuy - Chairperson of the Board of Directors, legal representative, to direct the General Director and relevant departments to carry out the procedures to report the results of the share offering, disclose information in accordance with the law and the company's charter, and complete the private placement of shares of the Company.

Article 3. This resolution takes effect from the date of signing.

Members of the Board of Directors and all relevant individuals and organizations are responsible for implementing this Resolution.

Recipients:

- *As per Article 3;*
- *Supervisory Boards;*
- *Information Disclosure;*
- *Archived: Office.*

**O/B. BOARD OF DIRECTORS
CHAIRMAN
(Signed)**

Nguyen Thi Dieu Thuy

