

No.: 01/TT6/2026/NQ-HĐQT

Can Tho City, January 14, 2026

## **RESOLUTION**

*On the temporary suspension of the plan to offer additional shares to existing shareholders*

### **BOARD OF DIRECTORS**

### **TIEN THINH GROUP JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 promulgated by the National Assembly of the Socialist Republic of Viet Nam on June 17, 2020, and its guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 promulgated by the National Assembly of the Socialist Republic of Viet Nam on November 26, 2019, and its guiding documents;
- Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to Resolution No. 02/2025/TT6/NQ-GMS dated September 18, 2025 of the General Meeting of Shareholders of the Company (approved in the form of written consultation of shareholders) approving the plan to offer additional shares to existing shareholders;
- Pursuant to the Charter of Tien Thinh Group Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 01/2026/TT6/BBH-BOD dated January 14, 2026.

## **HEREBY RESOLVES**

**Article 1:** To approve the temporary suspension of the implementation of the plan to offer additional shares to existing shareholders, which was approved by the General Meeting of Shareholders of the Company under Resolution No. 02/2025/TT6/NQ-GMS dated September 18, 2025 (in the form of written consultation of shareholders).

*Reason: To adjust the share offering plan to be in line with the current production and business situation as well as the Company's capital mobilization and capital utilization plan in the coming period.*



At the same time, the Board of Directors shall report to the General Meeting of Shareholders at the nearest meeting to seek opinions in accordance with regulations.

**Article 2:** To authorize the Chairman of the Board of Directors, on behalf of the Board of Directors, to sign relevant documents and direct the implementation of subsequent procedures, ensuring compliance with current regulations.

**Article 3:** This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Audit Committee, and the Board of General Directors of Tien Thinh Group Joint Stock Company shall be responsible for the implementation of this Resolution.

*Recipients:*

- As stated in Article 3;
- Archived: Office, Board of Directors.

**FOR THE BOARD OF DIRECTORS**

**CHAIRMAN**



**PHAM TIEN HOAI**

