

No: 14/2026/TT6/TB-CBTT

*Re: Board of Directors' Resolution on  
additional capital contribution to Tien Thinh  
Gia Lai JSC and provision of a loan to Tien  
Thinh Gia Lai JSC*

*Can Tho City, June 23, 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 June 23, 2026, the Board of Directors of the Company approved Resolution No. 11/2026/TT6/NQ-HĐQT regarding the additional capital contribution to Tien Thinh Gia Lai Joint Stock Company and the provision of a loan to Tien Thinh Gia Lai Joint Stock Company.

3. This information will be disclosed on the Company's website on June 23, 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 Resolution No. 11/2026/TT6/NQ-HĐQT dated June 23, 2026.

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



**To Thai Thanh**

**RESOLUTION  
OF THE BOARD OF DIRECTORS**

***(Regarding additional capital contribution to Tien Think Gia Lai Joint Stock Company and the provision of a loan to Tien Think Gia Lai Joint Stock Company)***

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 passed on June 17, 2020, and its implementing and amending documents;
- The Law on Securities No. 54/2019/QH14 passed on November 26, 2019, and its implementing and amending documents;
- Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;
- Decree No. 245/2025/ND-CP amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;
- The Charter of Tien Think Group Joint Stock Company;
- The need to contribute additional capital and provide financial support for the operation, investment and business development of Tien Think Gia Lai Joint Stock Company;
- Minutes of the Board of Directors' Meeting No. 10/2026/TT6/BBH-HĐQT dated June 23, 2026 of Tien Think Group Joint Stock Company.

**RESOLVES**

**Article 1:** The Board of Directors approves the additional capital contribution by Tien Think Group Joint Stock Company to Tien Think Gia Lai Joint Stock Company, a subsidiary of Tien Think Group Joint Stock Company, with the following principal terms:

1. Investee company: Tien Think Gia Lai Joint Stock Company.
2. Enterprise type: Joint Stock Company.
3. Relationship with the Company: Subsidiary of Tien Think Group Joint Stock Company.
4. Additional capital contribution amount: VND 50,000,000,000.
5. Total capital contribution of Tien Think Group Joint Stock Company in Tien Think Gia Lai Joint Stock Company after the additional contribution: VND 76,000,000,000, representing 76.00% of the charter capital of Tien Think Gia Lai Joint Stock Company.
6. Expected charter capital of Tien Think Gia Lai Joint Stock Company upon completion of the capital contribution: VND 100,000,000,000.



7. Purpose of the capital contribution: To supplement capital for Tien Think Gia Lai Joint Stock Company to implement the “Central Highlands Agricultural Export Processing Center” Project.
8. Form of capital contribution: Cash contribution funded from proceeds of the Company's 2026 public offering of additional shares to existing shareholders for charter capital increase.
9. Contribution schedule: Expected to be implemented after TT6 completes the procedures for increasing its charter capital through the public offering of additional shares to existing shareholders.

**Article 2.** The Board of Directors approves the provision of a loan by Tien Think Group Joint Stock Company to Tien Think Gia Lai Joint Stock Company with the following principal terms:

1. Lender: Tien Think Group Joint Stock Company.
2. Borrower: Tien Think Gia Lai Joint Stock Company.
3. Maximum loan amount: VND 47,608,420,000.
4. Source of funds: Proceeds from TT6’s 2026 public offering of additional shares to existing shareholders for charter capital increase.
5. Purpose of the loan: To supplement capital for Tien Think Gia Lai Joint Stock Company to implement the “Central Highlands Agricultural Export Processing Center” Project.
6. Expected loan term: 05 years.
7. Loan disbursement schedule: Expected to be implemented after TT6 completes the procedures for increasing its charter capital through the public offering of additional shares to existing shareholders.

**Article 3: Implementation**

The Board of Directors authorizes the Chairman of the Board of Directors, who is also the Legal Representative of the Company, to:

- Implement the capital contribution to and provide the loan for Tien Think Gia Lai Joint Stock Company after completion of the Company's charter capital increase procedures in accordance with applicable laws;
- In the event that proceeds from the share offering are lower than expected due to undersubscription, report to the Board of Directors on measures to cover the funding shortfall for project implementation;
- Execute all relevant documents, agreements and contracts and carry out all necessary procedures for implementation of this Resolution in accordance with applicable laws.

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

This Resolution replaces Articles 2, 3 and 4 of Board of Directors’ Resolution No. 04/2026/TT6/NQ-HĐQT dated March 25, 2026 of Tien Think Group Joint Stock Company. All other provisions of Resolution No. 04/2026/TT6/NQ-HĐQT shall remain valid and in full force and effect.



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

ON BEHALF OF THE BOD <sup>am</sup>  
CHAIRMAN OF THE BOD

**Recipients:**

- As stated in Article 4;
- Board of Directors, Audit Committee;
- Archived at the Company.



*[Handwritten signature]*  
**PHẠM TIÊN HOAI**

