

No.: 01/2026/TT6/CV-CK

Can Tho City, June 24, 2026

NOTICE OF CHANGE IN THE NUMBER OF VOTING SHARES

To: - State Securities Commission of Vietnam
- Hanoi Stock Exchange

- Name of organization: TIEN THINH GROUP JOINT STOCK COMPANY
- Stock code: TT6
- Head office address: My Phu Hamlet, Tan Phuoc Hung Commune, Can Tho City, Vietnam
- Telephone: 0901.225.777 Fax: (0292) 3730 998
- Email: bantaichinh@tienthinh.vn
- Website: <https://tienthinh.vn/>



No.	Particulars	Before the Change	Change	After the Change	Reason for the Change
1	Charter Capital (VND)	228,057,890,000	15,963,160,000	244,021,050,000	Share issuance for payment of 2025 dividends (1,596,316 shares)
2	Total Number of Shares	22,805,789	1,596,316	24,402,105	
3	Number of Treasury Shares	0	0	0	
4	Number of Voting Shares	22,805,789	1,596,316	24,402,105	
5	Other Shares (if any)	0	0	0	

TIEN THINH GROUP JOINT STOCK COMPANY ^{full}
LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTORS



[Handwritten signature in blue ink]

PHAM TIEN HOAI

