



**NORTHERN TEXTILES AND
GARMENT JOINT STOCK
COMPANY**

Number: 113/CBTT/-VSMMMB

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, June 26, 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: hoaltk63@gmail.com

2. Content of Information Disclosure:

Board of Directors Resolution No. 28/2026/NQ-HĐQT Subject: Implementation of the Plan for the private placement of shares

3. This information was published on the Company's website on June 26, 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.

28/2026/NQ-HĐQT

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

(Signature, full name, title, seal)

(Signed)

Pham Hoang Long



RESOLUTION

(Re: Implementation of the Plan for the private placement of shares)

BOARD OF DIRECTORS

NORTHERN TEXTILES AND GARMENTS JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14, the amended and supplemented Law on Enterprises and guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 and guiding documents;
- Pursuant to the Government's Decree No. 155/2020/ND-CP dated December 31, 2020 detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to the Charter of the Northern Garment Fabric Joint Stock Company;
- Pursuant to the Resolution of the 2025 Extraordinary General Meeting of Shareholders No. 10/2025/NQ-ĐHDHD dated December 26, 2025 of Northern Garment Fabric Joint Stock Company;
- Pursuant to the Resolution of the 2026 Extraordinary General Meeting of Shareholders No. 21/2026/NQ-ĐHDHD dated February 24, 2026;
- Pursuant to the Resolution of the Board of Directors No. 22/NQ-HDQT dated March 02, 2026;
- Pursuant to Document No. 2648/UBCK-QLCB dated April 06, 2026 of the SSC on the dossier of registration for private placement of TET;
- Pursuant to the Minutes of the meeting of the Board of Directors of the Company.



RESOLVED:

Article 1. Approving the implementation of the plan for the private placement of shares to increase charter capital stipulated in the Resolution of the Extraordinary General Meeting of Shareholders in 2025 No. 10/2025/NQ-ĐHDHD dated December 26, 2025, the Resolution of the Extraordinary General Meeting of Shareholders in 2026 No. 21/2026/NQ-ĐHDĐ dated February 24, 2025, specifically as follows:

- Name of share: Shares of Northern Garment Fabric Joint Stock Company
- Type of share: Common Stock
- Number of shares to be offered: 56,500,000 shares.
- Offering price: 20,000 VND/share
- Total offering value at par value: 1,130,000,000,000 VND
- Time to pay for share purchase: From June 26, 2026, to before 11:00 AM, July 3, 2026.

- List of Investors buying shares:

No.	Investor Name	ID Card	Number of shares to be offered	Notes
1	F1 Housing Company Limited	0111179320	3.000.000	
2	BOLT HOLDINGS JOINT STOCK COMPANY	0110635242	3.000.000	
3	FINRA CAPITAL FINANCIAL TECHNOLOGY JOINT STOCK COMPANY	0110755885	1.550.000	
4	PHAM HOANG LONG	001087034468	45.200.000	
5	NGUYEN THI DIEU THUY	017184000851	1.500.000	
6	HA HAI DINH	001093011659	2.250.000	
	Total		56.500.000	

Article 2. Authorization of the Board of Directors

The Board of Directors assigns and authorizes Ms. Nguyen Thi Dieu Thuy - Chairwoman of the Board of Directors, legal representative to direct the Board of Directors and relevant departments to carry out procedures for offering shares, notifying investors to buy shares, organizing and coordinating to collect money from the offering and other legal procedures as prescribed of the law and the company's charter to complete the Company's private placement of shares.

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

Members of the Board of Directors and relevant departments, individuals are responsible for the implementation of this Resolution.

Recipients:

- As in Article 3;
- Board of Supervisory;
- Disclosure;
- Archives.

**ON BEHALF OF THE BOARD
CHAIRWOMAN
(Signed)**

Nguyen Thi Dieu Thuy