



**NORTHERN TEXTILES AND  
GARMENT JOINT STOCK  
COMPANY**

Number: 114/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. 29/2026/NQ-HĐQT Subject: Results of the Private Placement of Shares and Further Offering of the Remaining Shares

3. This information was published on the Company's website on June 26, 2026 at the link [textaco.vn](http://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.  
29/2026/NQ-HĐQT

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

*(Signature, full name, title, seal)*

*(Signed)*

**Pham Hoang Long**



**NORTHERN TEXTILE AND  
GARMENT FABRIC JOINT STOCK  
COMPANY**

No. 29/2026/NQ-HDQT

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Hanoi, June 26, 2026

## **RESOLUTION**

(Ex: Results of the Private Placement of Shares and Further Offering of the Remaining Shares)

### **BOARD**

#### **NORTHERN GARMENT YARN FABRIC JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14, its amendments and guiding regulations;
- Pursuant to the Law on Securities No. 54/2019/QH14 and guiding regulations;
- Pursuant to Decree No. 155/2020/ND-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to the Charter of the Northern Textile and Garment Fabric Joint Stock Company;
- Pursuant to the Extraordinary General Meeting of Shareholders Resolution No. 10/2025/NQ-DHDCCD dated 26 December 2025 ;
- Pursuant to the Extraordinary General Meeting of Shareholders Resolution No. 21/2026/NQ-DHDCCD dated 24 February 2026;
- Pursuant to Board of Directors Resolution No. 22/NQ-HDQT dated 2 March 2026;
- Pursuant to Official Letter No. 2648/UBCK-QLCB dated 6 April 2026 of the State Securities Commission regarding the Company's registration dossier for the private placement of shares;
- Pursuant to Board of Directors Resolution No. 28/NQ-HDQT dated 26 June 2026 regarding the implementation of the share offering;
- Pursuant to the share subscription applications submitted by investors to the Company on 26 June 2026;
- Pursuant to the applications for subscription of additional shares submitted by investors;
- Pursuant to the Minutes of the Board of Directors' Meeting.

### **RESOLVED:**

**Điều 1.** Approval of the Results of Subscription for the Company's Private Placement Shares.

On June 26, 2026, Northern Textile and Garment Fabric Joint Stock Company received share subscription applications from the following investors: Botl Holdings Joint Stock Company, Finra Capital Financial Technology Joint Stock Company, Pham Hoang Long, Ha Hai Dinh.

Accordingly, the subscription results are as follows:

- Total number of shares offered: 56,500,000 shares.
- Offering price: 20,000 VND/share
- Payment period: From 26 June 2026 until before 11:00 a.m. on 3 July 2026.
- List of Investors registering to buy shares (Round 1):

No	Investor Name	ID Number	Shares Registered	Shares Not Registered	Notes
1	F1 Housing Co., Ltd.	0111179320	3.000.000	0	
2	BOLT HOLDINGS JOINT STOCK COMPANY	0110635242	0	3.000.000	
3	FINRA CAPITAL FINANCIAL TECHNOLOGY JOINT STOCK COMPANY	0110755885	100.000	1.450.000	
4	PHAM HOANG LONG	001087034468	1.406.226	43.793.774	
5	NGUYEN THI DIEU THUY	017184000851	1.500.000	0	
6	HA HAI DINH	001093011659	250.000	2.000.000	
	<b>Total</b>		<b>6.256.226</b>	<b>50.243.774</b>	

- Number of shares Investors registered to buy: 6,256,226 shares
- Number of shares Investors do not register to buy: 50,243,774 shares.

**Điều 2.** Approval of the Further Offering of the Remaining Shares and the List of Investors Registering to Purchase Such Shares.

- Number of remaining shares to be offered: 50,243,774 shares
- Offering price: 20,000 VND/share.
- Subjects and number of shares offered for sale are as follows:

On June 26, 2026, Northern Textile and Garment Fabric Joint Stock Company received applications from the following investors requesting to subscribe for additional shares under the Company's private placement: F1 Housing Co., Ltd., Nguyen Thi Dieu Thuy about registering to buy additional shares from the Company's private placement of shares.

Based on the agreements reached with the investors, the Board of Directors approves the offering of the remaining shares as follows:



No	Investor Name	ID Number	Shares allocated	Notes
1	F1 Housing Co., Ltd.	0111179320	49.343.774	
2	NGUYEN THI DIEU THUY	017184000851	900.000	
	<b>Total</b>		<b>50.243.774</b>	

The payment period shall be from 26 June 2026 until before 11:00 a.m. on 3 July 2026

The Board of Directors shall base on the actual subscription results as of 3 July 2026, issue a decision confirming the final results of the Company's private placement for charter capital increase.

The Board of Directors authorizes Ms. Nguyen Thi Dieu Thuy, Chairwoman of the Board of Directors and the legal representative of the Company, to direct the Executive Board and relevant departments to carry out all necessary procedures for completing the Company's private placement.

**Điều 3.** This Resolution shall take effect from the date of signing.

Members of the Board of Directors and related individuals and organizations shall be responsible for the implementation of this Resolution.

**Recipients:**

- *As in Article 3;*
- *Board of Supervisors;*
- *Disclosure;*
- *Save office.*

**ON BEHALF OF  
THE BOARD OF DIRECTORS  
CHAIRMAN  
(Signed)**

**Nguyen Thi Dieu Thuy**

