

No: 09/2026/TT6/TB-CBTT

*Re: Board Resolution on the implementation of  
the share issuance plan for 2025 dividend  
payment*

*Can Tho City, 13 May 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

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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 13 May 2026, the Board of Directors of the Company approved Resolution No. 08/2026/TT6/NQ-HĐQT regarding the implementation of the share issuance plan for payment of the 2025 dividend in shares.

**3. This information will be disclosed on the Company's website on 13 May 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. 08/2026/TT6/NQ-HĐQT dated 13 May 2026.

**TIEN THINH GROUP JSC**

**General Director – Authorized  
Information Disclosure Officer**



**To Thai Thanh**

No.: 08/2026/TT6/NQ-HĐQT

Can Tho, 13 May 2026

**RESOLUTION  
OF THE BOARD OF DIRECTORS**

***(Re: Implementation of the share issuance plan for payment of 2025 dividend)***

**Pursuant to:**

- *Law on Enterprises No. 59/2020/QH14 issued by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020 and relevant guiding documents;*
- *Law on Securities No. 54/2019/QH14 issued by the National Assembly of the Socialist Republic of Vietnam on 26 November 2019 and relevant guiding documents;*
- *Decree No. 155/2020/NĐ-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;*
- *Resolution of the 2026 Annual General Meeting of Shareholders No. 01/2026/TT6/NQ-ĐHĐCĐ dated 17 April 2026 of Tien Thinh Group Joint Stock Company;*
- *Charter of Tien Thinh Group Joint Stock Company;*
- *Minutes of the Board of Directors' Meeting No. 07/2026/TT6/BBH-HĐQT dated 13 May 2026 of Tien Thinh Group Joint Stock Company.*

**RESOLVES:**

**Article 1:** To implement the share issuance plan for payment of the 2025 dividend in accordance with Resolution of the 2026 Annual General Meeting of Shareholders No. 01/2026/TT6/NQ-ĐHĐCĐ approved on 17 April 2026 of Tien Thinh Group Joint Stock Company, with details as follows:

- 1. Share name:** Shares of Tien Thinh Group Joint Stock Company
- 2. Type of shares:** Ordinary shares
- 3. Stock code:** TT6
- 4. Par value:** VND 10,000/share
- 5. Current charter capital:** VND 228,057,890,000
- 6. Total number of issued shares:** 22,805,789 shares

Including:

- Number of outstanding shares: 22,805,789 shares
- Number of treasury shares: 0 shares





7. **Expected number of shares to be issued:** 1,596,405 shares
8. **Total expected issuance value at par value:** VND 15,964,050,000
9. **Total expected number of shares after issuance:** 24,402,194 shares
10. **Expected charter capital after issuance:** VND 244,021,940,000
11. **Issuance method:** Share issuance for payment of 2025 dividend
12. **Offerees:** Existing shareholders whose names appear on the list of shareholders as at the record date for exercising the right to receive shares. The General Meeting of Shareholders authorizes the Board of Directors to decide the record date for exercising the right to receive shares.
13. **Issuance ratio (expected number of shares to be issued/outstanding shares):** 7%
14. **Exercise ratio:** 100:07. Shareholders owning 01 share shall receive 01 right to receive additional shares. Every 100 rights shall entitle the shareholder to receive 07 new shares.
15. **Source of issuance capital:** Undistributed profit after tax determined as at 31 December 2025 according to the audited financial statements for 2025.
16. **Plan for handling fractional shares:** The number of additional shares distributed to each shareholder shall be rounded down to the nearest whole share, and any fractional shares (if any) shall be cancelled.  
*For example: Shareholder A owns 150 shares on the record date. With the exercise ratio of 100:07, shareholder A shall receive  $(150/100) \times 7 = 10.5$  new shares. According to the above rounding principle, shareholder A shall receive an additional 10 new shares. The fractional portion of 0.5 share shall be cancelled.*
17. **Implementation period:** After the State Securities Commission of Vietnam confirms receipt of complete issuance registration documents, expected from Q2/2026.
18. **Additional securities registration and additional trading registration:** The General Meeting of Shareholders authorizes the Board of Directors to decide and carry out procedures for additional securities registration at the Vietnam Securities Depository and Clearing Corporation (VSDC) and additional trading registration at the Hanoi Stock Exchange (HNX) upon completion of the issuance, in accordance with applicable laws.
19. **Approval of amendments to the Company Charter:** To approve amendments to the Company Charter (charter capital section) and adjustments to the Enterprise Registration Certificate in accordance with applicable laws and guidance of competent State authorities..

**Article 2:** The Board of Directors authorizes the Chairman of the Board of Directors to implement the share issuance plan for payment of the 2025 dividend, specifically:

- To carry out procedures for submission of the dossier for reporting the share issuance for payment of the 2025 dividend to the State Securities Commission of Vietnam and provide explanations on relevant matters (if requested);

- To prepare and submit to the Board of Directors for approval documents relating to procedures for additional securities registration at the Vietnam Securities Depository and Clearing Corporation (VSDC) and additional trading registration at the Hanoi Stock Exchange (HNX) in accordance with applicable laws and guidance of competent State authorities;
- To carry out information disclosure procedures in accordance with the provisions of law.

**Article 3:** Members of the Board of Directors, the Audit Committee and the Board of Management of Tien Thinh Group Joint Stock Company shall be responsible for implementing this Resolution.

This Resolution takes effect from the date of signing./.

***Recipients:***

- As stated in Article 3;
- BOD, Audit Committee, BOM;
- Archived at the Administration Department.

**ON BEHALF OF THE BOD  
CHAIRMAN**



**PHAM TIEN HOAI**

