

No: 10/2026/TT6/TB-CBTT

*Re: Board Resolution on the implementation
sequence of the share issuance plans*

Can Tho City, 18 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

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 18 May 2026, the Board of Directors of the Company approved Resolution No. 09/2026/TT6/NQ-HĐQT regarding the implementation sequence of the share issuance plans.

3. This information will be disclosed on the Company's website on 18 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.
09/2026/TT6/NQ-HĐQT dated
18 May 2026.

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

To Thai Thanh

**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. 08/2026/TT6/BBH-HĐQT dated 18 May 2026 of Tien Thinh Group Joint Stock Company.*

RESOLVES:

Article 1: The Board of Directors agrees to implement the share issuance plans approved by the 2026 Annual General Meeting of Shareholders under Resolution No. 01/2026/TT6/NQ-ĐHĐCĐ dated 17 April 2026 of Tien Thinh Group Joint Stock Company, specifically as follows:

- To implement the share issuance plan for payment of the 2025 dividend to existing shareholders at an exercise ratio of 100:7.
- Concurrently, to prepare and submit the registration dossier for the public offering of shares to existing shareholders at an exercise ratio of 100:40 in accordance with the plan approved by the General Meeting of Shareholders for consideration and processing by the State Securities Commission of Vietnam in accordance with regulations.
- The number of shares to be offered to existing shareholders shall be determined based on the actual number of outstanding shares after completion of the share issuance for payment of the 2025 dividend.




Article 2: 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 2;
- BOD, Audit Committee, BOM;
- Archived at the Administration Department.

ON BEHALF OF THE BOD
CHAIRMAN



PHAM TIEN HOAI

