

No: 30.05/2026/TTH

Hanoi, May 30, 2026

**EXTRAORDINARY INFORMATION DISCLOSURE**

**To: Ha Noi Stock Exchange**

**4. Name of organization:** Tien Thanh Service and Trading Joint Stock Company

- Stock code: TTH
- Address: Viet Hung Urban Area, Viet Hung Ward, Hanoi City
- Tel.: 0963 893 958 Fax:
- E-mail: info@tienthanhjsc.vn

**5. Contents of disclosure:**

- The Resolution of the Board of Directors No. 04/2026/NQ-HĐQT/TTH dated May 30, 2026, regarding the Capital contribution to the consortium for the Project implementation.

**6. This information was published on the company's website on May 30, 2026, as in the link: <http://tienthanhjsc.vn/> (Shareholder Relations – Information disclosure for 2026)**

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

**\* Attached documents:**

- Resolution of the BOD No. 04/2026/NQ-HĐQT/TTH dated May 30, 2026

**TIEN THANH SERVICE AND TRADING  
JOINT STOCK COMPANY**

**Legal representative**



**TỔNG GIÁM ĐỐC**  
*Phan Thanh Nam*

No.: 04/2026/NQ-HĐQT/TTH

Hanoi, May 30, 2026

## **RESOLUTION**

*(Re: Capital contribution to the consortium for the Project implementation)*

### **THE BOARD OF DIRECTORS OF TIEN THANH SERVICE AND TRADING JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 and the Law No. 76/2025/QH15 amending and supplementing a number of articles of the Law on Enterprises;
- Pursuant to the Charter of Tien Thanh Service and Trading Joint Stock Company;
- Pursuant to the Minutes of the BOD Meeting of the Company dated May 30, 2026.



## **RESOLVED:**

**Article 1:** To approve the capital contribution to the consortium for the implementation of the “Chieng Khoa Valley Retreat” Project in To Mua Commune, Son La Province, specifically as follows:

➤ *Project information:*

- Project name: Chieng Khoa Valley Retreat
- Location: To Mua Commune, Son La Province
- Project objective: Not only to develop an international-standard resort and tourism complex, but also to preserve and promote the cultural identity of the ethnic communities in the mountainous region.
- Project scale: Investment in the construction of a high-end tourism and resort complex on a land area of approximately 237,03 hectares.
- Total investment capital: Estimated at VND 4.505.000.000.000 (In words: Four trillion five hundred and five billion Vietnamese Dong), including:
  - + Investor's equity capital: VND 675.000.000.000 (In words: Six hundred and seventy-five billion Vietnamese Dong), equivalent to 15% of the total investment capital.
  - + Loan capital and other legally mobilized capital sources: VND 3.830.000.000.000 (In words: Three trillion eight hundred and thirty billion Vietnamese Dong), equivalent to 85% of the total investment capital.

➤ *Consortium capital contribution plan:*

- Consortium members include:
  - + Bao Khang Energy Joint Stock Company (Tax Code: 6200103814; Address: No. 122, Alley 4, Dang Van Ngu Street, Group 25, Tan Phong Ward, Lai Chau Province);



- + Van Ho Tourism Development Joint Stock Company (Tax Code: 5500657201; Address: Suoi Tan Operation House, Na Cha Village, To Mua Commune, Son La Province);
- + Tien Thanh Service and Trading Joint Stock Company (Tax Code: 0100596523; Address: Viet Hung Urban Area, Viet Hung Ward, Hanoi City).
- Capital contribution ratio:  
The total consortium capital contribution for the implementation of the Project is VND 675.000.000.000, of which:
  - + Bao Khang Energy Joint Stock Company contributes VND 371.250.000.000, equivalent to 55%.
  - + Van Ho Tourism Development Joint Stock Company contributes VND 175.500.000.000, equivalent to 26%.
  - + Tien Thanh Service and Trading Joint Stock Company contributes VND 128.250.000.000, equivalent to 19%.
- Implementation timeline: Capital contribution shall be made in accordance with the Project schedule and notifications from the lead member of the consortium.

**Article 2:** To authorize to Mr. Phan Thanh Nam – General Director and Legal Representative, to negotiate and execute documents/contracts related to the Company's capital contribution to the consortium for the implementation of the Project in accordance with applicable laws and regulations. Mr. Phan Thanh Nam shall be responsible for monitoring and closely following the implementation progress of the Project and reporting to the BOD upon request.

**Article 3:** Authorization for Mr. Phan Thanh Nam – General Director and Legal Representative, to act as the Company's representative for the contributed capital in the consortium. Mr. Phan Thanh Nam shall be responsible for exercising the rights and performing the obligations of the capital representative in accordance with applicable laws and regulations.

**Article 4:** This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Audit Committee, the Board of Management, and all relevant departments and individuals shall be responsible for the implementation of this Resolution.

**Recipients:**

- As specified in article 4;
- For filing.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**



**NGUYEN THANH LE**