

No: 19/2026/TT6/TB-CBTT

*Re: Board of Directors' Resolution on the
appointment of the auditing firm for the review
and/or audit of the 2026 financial statements*

Can Tho City, June 30, 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 June 30, 2026, the Board of Directors of the Company approved Resolution No. 15/2026/TT6/NQ-HĐQT dated June 30, 2026 on the appointment of the auditing firm to conduct the review and/or audit of the Company's financial statements for 2026.

Tien Thinh Group Joint Stock Company entered into Audit Engagement Contract No. HDKT.4.2606.016-KT dated June 30, 2026 with A&C Auditing and Consulting Co., Ltd. – Can Tho Branch for the review of the separate and consolidated interim financial statements for the first six months of the financial year ending December 31, 2026, and the audit of the separate and consolidated financial statements for the financial year ending December 31, 2026 of Tien Thinh Group Joint Stock Company.

3. This information will be disclosed on the Company's website on June 30, 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.
15/2026/TT6/NQ-HDQT dated
June 30, 2026.

TIEN THINH GROUP JSC

**General Director – Authorized
Information Disclosure Officer**



To Thai Thanh



**RESOLUTION
OF THE BOARD OF DIRECTORS**

(On the approval of the selection of the auditing firm to conduct the review and/or audit of the financial statements for 2026)

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 passed on June 17, 2020, and its implementing and amending documents;
- The Charter of Tien Thinh Group Joint Stock Company;
- Resolution No. 01/2026/TT6/NQ-DHDCD of the 2026 Annual General Meeting of Shareholders dated April 17, 2026 of Tien Thinh Group Joint Stock Company;
- Minutes of the Board of Directors' Meeting No. 12/2026/TT6/BBH-HĐQT dated June 30, 2026 of Tien Thinh Group Joint Stock Company.

RESOLVES

Article 1: The Board of Directors approves the selection of A&C Auditing and Consulting Co., Ltd. – Can Tho Branch as the independent auditor to conduct the review and/or audit of the financial statements of Tien Thinh Group Joint Stock Company for 2026.

Article 2. The Board of Directors authorizes the Chairman of the Board of Directors to carry out the necessary procedures in accordance with applicable laws; to execute the audit engagement contract and other relevant documents with A&C Auditing and Consulting Co., Ltd. – Can Tho Branch in accordance with applicable laws.

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 shall take effect from the date of signing./.

Recipients:

- As stated in Article 3;
- Board of Directors, Audit Committee;
- Archived at the Company.

**ON BEHALF OF THE BOD
CHAIRMAN OF THE BOD**


PHAM TIEN HOAI