

**NOTICE OF CHANGES TO THE ENTERPRISE
REGISTRATION CERTIFICATE**

**To: - THE STATE SECURITIES COMMISSION OF VIETNAM;
- VIETNAM STOCK EXCHANGE;
- HANOI STOCK EXCHANGE.**

Pursuant to the Enterprise Registration Certificate No. 6300254045, initially issued by the Business Registration Office under the Department of Planning and Investment of Hau Giang Province on December 3, 2014, and amended for the 10th time on July 12, 2026 by the Business Registration Office under the Department of Finance of Can Tho City, we hereby respectfully announce the changes to the Company's Enterprise Registration Certificate as follows:

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. Information before the change:

- Charter capital: VND 228,057,890,000 (In words: Two hundred twenty-eight billion fifty-seven million eight hundred ninety thousand Vietnamese Dong).
- Total number of shares: 22,805,789 shares.

3. Information after the change:

- Charter capital: VND 244,021,050,000 (In words: Two hundred forty-four billion twenty-one million fifty thousand Vietnamese Dong).
- Total number of shares: 24,402,105 shares.

4. Reason for the change (if any): The Company completed the increase of its charter capital through the issuance of shares for dividend payment pursuant to Resolution No. 01/2026/TT6/NQ-DHDCCD of the 2026 Annual General Meeting of Shareholders



dated April 17, 2026 and Board of Directors' Resolution No. 16/2026/TT6/NQ-HĐQT dated July 3, 2026 on the approval of the increase of the Company's charter capital

5. Effective date: July 12, 2026.
6. Receipt date of new certificate of business registration: July 14, 2026.
7. This information will be disclosed on the Company's website on July 14, 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:

- *Enterprise Registration Certificate issued by the Business Registration Office under the Department of Finance of Can Tho City on July 12, 2026.*

TIEN THINH GROUP JSC

**General Director – Authorized
Information Disclosure Officer**



To Thai Thanh





This is an official English translation of the original Vietnamese document. In case of any discrepancy, the Vietnamese version shall prevail.

DEPARTMENT OF FINANCE OF CAN
THO CITY
BUSINESS REGISTRATION OFFICE

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

**ENTERPRISE REGISTRATION CERTIFICATE
JOINT STOCK COMPANY**

Enterprise Registration No.: 6300254045

First registration: December 3, 2014

10th amendment registration: July 12, 2026

1. Company Name

Vietnamese name: TIEN THINH GROUP JOINT STOCK COMPANY

Foreign name: TIEN THINH GROUP JOINT STOCK COMPANY

Abbreviated name: TIEN THINH GROUP

2. Head Office Address

My Phu Hamlet, Tan Phuoc Hung Commune, Can Tho City, Vietnam

Telephone: 0901 225 777

Fax:

Email:

Website:

3. Charter Capital: VND 244,021,050,000

(In words: Two hundred forty-four billion twenty-one million fifty thousand Vietnamese Dong)

Par value per share: VND 10,000

Total number of shares: 24,402,105

4. Legal Representative of the Company

* Full name: PHAM TIEN HOAI

Gender: Male

Date of birth: October 13, 1981

Nationality: Vietnamese

Citizen Identification No.: 0920981002946

Title: Chairman of the Board of Directors

Contact address: My Phu Hamlet, Tan Phuoc Hung Commune, Can Tho City, Vietnam

**FOR THE HEAD OF THE BUSINESS
REGISTRATION OFFICE
DEPUTY HEAD**

Signed

NGO VAN CHUC