



**PRISTIE REAL ESTATE JOINT
STOCK COMPANY**

Number: 163 /CBTT/-VSMMMB

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, August 04, 2026

DISCLOSURE OF UNUSUAL INFORMATION

To: Hanoi Stock Exchange

1. Organization Name: Northern Textile and Garment Joint Stock Company

- Stock Code: TET

- Address: 79 Lac Trung Street, Vinh Tuy Ward, Hanoi City

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2. Content of Information Disclosure:

Board of Directors Resolution No. 30A/2026/NQ-HĐQT Subject: Regarding the use of proceeds from the share offering

3. This information was published on the Company's website on August 04, 2026 at the link textaco.vn

We hereby commit that the information disclosed above is true and accurate and we are fully responsible before the law for the content of the information published.

Recipient:

- To whom it may concern
- File: VT

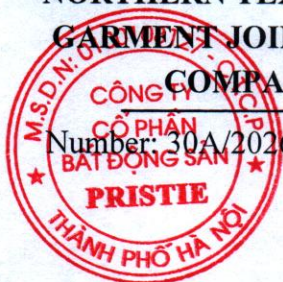
*Attached document:

Resolution of the Board of Directors No.
30A/2026/NQ-HĐQT

**Representative of the organization
Authorized to disclose information**

(Signature, full name, title, seal)
(Signed)

Pham Hoang Long



Hanoi, June 30, 2026

RESOLUTION

(Regarding the use of proceeds from the share offering)

BOARD OF DIRECTORS

NORTHERN TEXTILE AND GARMENT JOINT STOCK COMPANY

- Based on the Enterprise Law No. 59/2020/QH14, the amended and supplemented Enterprise Law, and guiding documents for its implementation;
- Based on the Securities Law No. 54/2019/QH14 and its implementing regulations;
- Based on Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Securities Law;
- Based on the Charter of the Northern Textile and Garment Joint Stock Company;
- Based on Resolution No. 10/2025/NQ-ĐHĐCĐ dated December 26, 2025, of the Extraordinary General Meeting of Shareholders of Northern Textile and Garment Joint Stock Company, 2025;
- Based on Resolution No. 21/2026/NQ-ĐHĐCĐ of the Extraordinary General Meeting of Shareholders dated February 24, 2026;
- Based on Resolution No. 34/2026/NQ-HĐQT of the Board of Directors dated July 3, 2026;
- Based on the Minutes of the Company's Board of Directors Meeting;
- Based on the company's capital and operational needs.



RESOLUTION:

Article 1. The Board of Directors approved the use of the proceeds from the share offering to increase capital.

Following the procedures for the share offering to increase the company's charter capital, on July 2, 2026, investors who purchased shares completed the payment for the shares in the company's 2026 private placement. The total amount collected from the offering was VND 1.130.000.000.000.

The proceeds from the share issuance were intended to be used for the Company's investment project. However, the project is currently undergoing procedures to obtain investment and construction permits. Therefore, to improve capital efficiency, the Board of Directors approved the policy of using the Company's idle capital (the capital obtained from the share issuance) to deposit in fixed-term savings accounts at reputable commercial banks to

optimize the Company's capital utilization, specifically as follows:

- Total maximum deposit limit: VND 1.130.000.000.000 (In words: One thousand one hundred and thirty billion Vietnamese Dong).
- Deposit types: Savings deposits, Term deposits in Vietnamese Dong.
- Deposit term: Flexible, from 1 month, 3 months, 6 months or more, depending on the company's liquidity needs.

Article 2. Authorization by the Board of Directors

The Board of Directors assigns and authorizes Ms. Nguyen Thi Dieu Thuy - Chairperson of the Board of Directors and legal representative - to decide and direct the implementation of the following:

- Decide which bank to open a savings account with and negotiate the most favorable interest rate.
- Decide to withdraw principal, settle early, or renew (continue depositing) depends on the Company's capital needs.
- Represent the company to sign deposit contracts and related documents with the bank in accordance with the law.
- Instruct the Board of Directors and relevant departments to carry out the necessary procedures to complete the above content in accordance with the law and the Company's Charter.

Article 3. This resolution takes effect from the date of signing.

Members of the Board of Directors and all relevant individuals and organizations are responsible for implementing this Resolution.

Recipients:

- *As per Article 3;*
- *Supervisory Board;*
- *Information Disclosure;*
- *Filed at: Office.*

O/B. BOARD OF DIRECTORS

CHAIRPERSON

(Signed)

Nguyen Thi Dieu Thuy