

No: 21/2026/TT6/TB-CBTT

*Re: Board of Directors' Resolution on the
approval of the establishment of a Branch in
Khanh Hoa*

Can Tho City, August 28, 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 August 28, 2026, the Board of Directors of Tien Thinh Group Joint Stock Company issued Resolution No. 17/2026/TT6/NQ-HĐQT approving the establishment of a Branch in Khanh Hoa.

3. This information will be disclosed on the Company's website on August 28, 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 of Directors' Resolution
No. 17/2026/TT6/NQ-HĐQT
dated August 28, 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 establishment of a branch in Khanh Hoa)

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 passed on June 17, 2020, and its implementing and amending documents;
- Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing and guiding the implementation of a number of articles of the Law on Securities;
- The Charter of Tien Thinh Group Joint Stock Company;
- Minutes of the Board of Directors' Meeting No. 18/2026/TT6/BBH-HĐQT dated Auguts 28, 2026 of Tien Thinh Group Joint Stock Company.

RESOLVES

Article 1: The Board of Directors unanimously approves the establishment of a Branch in Khanh Hoa:

1. Establishment of a dependent unit of Tien Thinh Group Joint Stock Company with the following details:

- Branch name: KHANH HOA BRANCH OF TIEN THINH GROUP JOINT STOCK COMPANY
- Branch name in a foreign language (if any): KHANH HOA BRANCH - TIEN THINH GROUP JOINT STOCK COMPANY.
- Address of the Branch: Hieu Thien Hamlet, Thuan Nam Commune, Khanh Hoa Province, Vietnam.
- Accounting method: Dependent accounting.
- Seal: The Branch is entitled to use its own seal in accordance with applicable laws and the Company's internal regulations.
- Term of operation: From the date of issuance of the Branch Operation Registration Certificate until a decision on termination of its operation is issued by the competent authority.

2. Business lines of the Branch:



No.	Business Line	Business Line Code	Principal Business Line (mark X to select one of the declared business lines)
1	Processing and preservation of fruit and vegetables	1030	X
2	Wholesale of agricultural and forestry raw materials (except wood, bamboo and neohouzeaua) and live animals	4620	
3	Wholesale of food	4632	
4	Warehousing and storage of goods	5210	

Article 2. The Board of Directors unanimously approves the personnel and organization of the Branch's operations as follows:

- The General Director is authorized to decide on the appointment and dismissal of the Head of the Nha Trang Branch; and to prescribe the duties, powers and scope of authorization of the Head of the Branch in accordance with applicable laws, the Company's Charter and relevant internal regulations.
- The Head of the Branch shall be under the direct management and direction of the Company's General Director and shall perform his/her duties and exercise his/her powers in accordance with the appointment decision, the Branch's operating regulations and the Company's authorization documents.

Article 3. Implementation

- The Chairman of the Board of Directors – Legal Representative of the Company is authorized to carry out or authorize the carrying out of procedures for registration of the operation of the Nha Trang Branch and other necessary procedures in accordance with applicable laws.
- The General Director shall implement the matters stipulated in Article 2 of this Resolution and organize and manage the Branch's operations following its establishment.

Article 4. Members of the Board of Directors, the Audit Committee and the Board of General Directors 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 4;
- Board of Directors, Audit Committee;
- Archived at the Company.

ON BEHALF OF THE BOD
CHAIRMAN OF THE BOD



PHAM TIEN HOAI