

No: 29/2026/TT6/TB-CBTT

Re: Board of Directors' Resolution on the
implementation of the share offering plan to
existing shareholders

Can Tho City, September 12, 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

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Email: bantaichinh@tienthinh.vn

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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 September 12, 2026, the Board of Directors of Tien Thinh Group Joint Stock Company approved Resolution No. 19/2026/TT6/NQ-HĐQT on the implementation of the plan for offering shares to existing shareholders (*replacing Article 1 of BOD Resolution No. 12/2026/TT6/NQ-HĐQT dated June 25, 2026*). Accordingly, the reasons for and details of the adjustments are as follows:

- Reason: To ensure that the plan for utilization of proceeds is consistent with the fundraising purpose of the offering, while strengthening the long-term capital resources of Tien Thinh Gia Lai Joint Stock Company for implementation of the Project.
- Details: Clause 24, Article 1 – Purpose and plan for utilization of proceeds from the offering is amended as follows: the entire expected proceeds of VND 97,608,420,000 from the offering will be used as a capital contribution to Tien Thinh Gia Lai Joint Stock Company for implementation of the Project, replacing the pre-adjustment plan comprising a VND 50,000,000,000 capital contribution to Tien Thinh Gia Lai Joint Stock Company and a VND 47,608,420,000 loan to Tien Thinh Gia Lai Joint Stock Company for implementation of the Project.



3. This information will be disclosed on the Company's website on September 12, 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. 19/2026/TT6/NQ-HDQT dated September 12, 2026.*

TIEN THINH GROUP JSC

**General Director – Authorized
Information Disclosure Officer**



To Thai Thanh



No.: 19/2026/TT6/NQ-HĐQT

Can Tho, September 12, 2026

RESOLUTION

THE BOARD OF DIRECTORS

(Re: Implementation of the Plan for Offering Shares to Existing Shareholders)

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and its amendments and supplements;
- Law on Securities No. 54/2019/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019 and its amendments and supplements;
- Decree No. 155/2020/ND-CP of the Government dated December 31, 2020 detailing and guiding the implementation of a number of articles of the Law on Securities;
- Decree No. 245/2025/ND-CP of the Government amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;
- Circular No. 118/2020/TT-BTC dated December 31, 2020 guiding a number of contents regarding offering and issuance of securities, tender offers, share repurchases, registration of public companies and cancellation of public company status;
- Resolution of the 2026 Annual General Meeting of Shareholders No. 01/2026/TT6/NQ-ĐHĐCĐ dated April 17, 2026;
- Minutes of the 2026 Annual General Meeting of Shareholders No. 01/2026/TT6/BBH-ĐHĐCĐ dated April 17, 2026;
- Minutes of the Board of Directors Meeting No. 15/2026/TT6/BBH-HĐQT dated September 12, 2026 of Tien Thinh Group Joint Stock Company.

RESOLVES

Article 1: The Board of Directors (“BOD”) of the Company approves the implementation of the plan for the additional offering of shares to existing shareholders as approved by the 2026 Annual General Meeting of Shareholders of Tien Thinh Group Joint Stock Company, with the following details:

- 1. Issuer:** Tien Thinh Group Joint Stock Company
- 2. Name of shares:** Shares of Tien Thinh Group Joint Stock Company
- 3. Stock code:** TT6

4. Type of shares offered: Ordinary shares

5. Par value: VND 10,000/share

6. Current charter capital of the Company: VND 244,021,050,000

7. Total number of shares issued: 24,402,105 shares

Of which:

- Number of outstanding shares: 24,402,105 shares
- Number of treasury shares: 0 share

8. Expected number of shares to be offered: Up to 9,760,842 shares

9. Total par value of additional shares expected to be offered: VND 97,608,420,000

10. Form of offering: Additional public offering of shares to existing shareholders.

11. Offerees: All existing shareholders of Tien Thinh Group Joint Stock Company whose names appear on the list of shareholders as of the record date (the date for finalizing the list) provided by the Vietnam Securities Depository and Clearing Corporation for the exercise of share purchase rights.

12. Expected increase in charter capital:

- Expected charter capital before the issuance: VND 244,021,050,000
- Expected increase in charter capital (at par value): VND 97,608,420,000
- Charter capital after the issuance: VND 341,629,470,000

13. Principles and basis for determining the offering price: The issue price is determined at par value.

14. Offering price: VND 10,000/share

15. Total proceeds expected to be raised from the offering at the offering price: VND 97,608,420,000

16. Rights exercise ratio: 100:40 (*On the record date for exercising the rights, each shareholder holding 01 share shall receive 01 share purchase right, and every 100 share purchase rights shall entitle the holder to purchase 40 new shares*).

17. Rounding method for fractional shares (if any) arising from the exercise of rights: To ensure that the number of shares offered does not exceed the expected number of shares to be offered, the number of additional shares that existing shareholders are entitled to purchase shall be rounded down to the nearest whole share. The General Meeting of Shareholders authorizes the BOD to determine the offerees, criteria and method for distributing any fractional shares (if any) to other investors, provided that the selling price shall be equal to or higher than VND 10,000/share.

Example: On the record date for shareholders entitled to purchase the additionally offered shares, Shareholder A owns 119 shares. With the rights exercise ratio of 100:40, Shareholder

A is entitled to purchase $(119 \times 40/100) = 47.6$ shares. Under the principle of rounding down to the nearest whole share, Shareholder A is entitled to purchase 47 shares. The fractional 0.6 share shall be redistributed by the BOD to other investors at a selling price equal to or higher than VND 10,000/share.

18. Plan for handling fractional shares (if any) and shares not subscribed for or not paid for by existing shareholders: The handling of fractional shares arising from rounding down (if any) and shares not subscribed for or not paid for by existing shareholders must comply with Article 42 of Decree No. 155/2020/ND-CP dated December 31, 2020 and the regulations on capital contribution and investment between parent companies and subsidiaries under Clause 2, Article 195 of the Law on Enterprises 2020.

- The General Meeting of Shareholders authorizes the BOD to determine the offerees, criteria, distribution method and offering price for fractional shares arising from rounding down (if any) and shares not subscribed for or not paid for by existing shareholders, provided that the offering price shall be equal to or higher than VND 10,000/share.

- Fractional shares arising from rounding down upon redistribution and shares not subscribed for or not paid for by existing shareholders that are redistributed shall be subject to a transfer restriction for a period of 01 year from the completion date of the offering.

- In the event that the redistribution of shares falls under any of the cases specified in Clause 3, Article 42 of Decree No. 155/2020/ND-CP, the BOD shall seek approval from the General Meeting of Shareholders for such redistribution.

- Upon expiry of the share distribution period prescribed by law (*including any extension, if applicable*), if there remain undistributed shares, such undistributed shares shall be cancelled and the BOD shall issue a decision to complete the offering. The BOD shall consider selecting and adjusting the capital utilization plan to ensure that the Company's funding sources and business operations are not adversely affected.

19. Provisions on the offered shares and transfer of share purchase rights:

- The offered shares are ordinary shares and are not subject to transfer restrictions.

- Existing shareholders whose names appear on the list of shareholders as of the record date for exercising the rights to purchase the additionally offered shares are entitled to transfer their share purchase rights to other persons within the prescribed period and may transfer such rights only once (*the transferee of the share purchase rights may not further transfer such rights to a third party*). The transferor and transferee shall mutually agree on the transfer price, make payment and be responsible for fulfilling obligations in accordance with regulations applicable to such transfer.

20. Distribution method

- For shareholders whose TT6 shares have been deposited: Procedures for transferring share purchase rights and subscribing for shares shall be carried out through the depository members where their securities depository accounts are maintained.

– For shareholders whose TT6 shares have not been deposited: Procedures for transferring share purchase rights and subscribing for shares shall be carried out at Tien Think Group Joint Stock Company at My Phu Hamlet, Tan Phuoc Hung Commune, Can Tho City, Vietnam.

21. Payment method: Payment for share purchases shall be made into the blocked account designated for receiving share purchase payments in accordance with regulations.

22. Expected offering period: After the State Securities Commission of Vietnam (SSC) issues the Certificate of Registration for Public Offering of Securities, the offering is expected to be conducted in the third and fourth quarters of 2026.

23. Plan to ensure that the share offering complies with regulations on foreign ownership limits: The BOD shall implement the plan to ensure that the share offering complies with the regulations on foreign ownership limits applicable to the Company.

24. Purpose and plan for utilization of proceeds from the offering:

The entire amount expected to be raised from the offering (*before deducting expenses*) shall be allocated for the Company's intended purpose of use as follows:

No.	Purpose of capital utilization	Expected amount allocated (VND)	Expected disbursement period
1	Capital contribution to Tien Think Gia Lai Joint Stock Company (a subsidiary of TT6) for Tien Think Gia Lai Joint Stock Company to implement the “ <i>Central Highlands Export Agricultural Processing Center</i> ” project	97,608,420,000	Expected from Q4/2026 to Q1/2027, in line with the Project implementation schedule

25. Plan to cover any funding shortfall in the event that the shares are not fully offered as expected: In the event that the offering does not raise sufficient funds as planned for the purposes stated above, the BOD shall proactively balance and adjust the capital utilization plan in accordance with the actual amount of capital raised or seek other additional funding sources appropriate to the actual circumstances at the time of the additional share offering to existing shareholders of the Company and in compliance with applicable laws.

26. Commitment to register the securities for trading on the organized securities market: Upon completion of the offering, the BOD shall carry out the procedures for additional securities registration with the Vietnam Securities Depository and Clearing Corporation (VSDC) and additional securities trading registration with the Hanoi Stock Exchange (HNX) in accordance with regulations.

27. Approval of the change in charter capital: Approval of the amendment to the Company's Charter (*the section on charter capital*) and adjustment of the Enterprise Registration Certificate in accordance with applicable laws and guidance of the competent State authorities.

