

**PRISTIE REAL ESTATE JOINT
STOCK COMPANY**

Number: 174/CBTT/-PRI



THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, September 22, 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
 - Contact Phone: 024 39360808/ 0914463550 Fax: 024 39360909
 - Email: hoaltk63@gmail.com

2. Content of Information Disclosure:

Board of Directors Resolution No. 39/2026/NQ-HĐQT Subject: cease garment manufacturing operations

3. This information was published on the Company's website on September 22, 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.
39/2026/NQ-HĐQT

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

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

Pham Hoang Long

**CÔNG TY
CỔ PHẦN
BẤT ĐỘNG
SẢN
PRISTIE**

Digitally signed by CÔNG TY CỔ
PHẦN BẤT ĐỘNG SẢN PRISTIE
DN: C=VN, S=HÀ NỘI, L=Quận
Hai Bà Trưng, CN=CÔNG TY
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Number: 39/2026/NQ-HĐQT

Hanoi, September 22, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

Regarding: cease garment manufacturing operations

**BOARD OF DIRECTORS
NORTHERN GARMENT AND TEXTILE JOINT STOCK COMPANY**

- Based on the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Based on the Charter of Organization and Operation of Pristie Real Estate Joint Stock Company;
- Pursuant to Resolution No. 10/2025/NQ-ĐHĐCĐ of the Extraordinary General Meeting of Shareholders in 2025, dated December 26, 2025, of Northern Textile and Garment Joint Stock Company (now Pristie Real Estate Joint Stock Company);
- Pursuant to Board of Directors Meeting Minutes No. 17/2026/BB-HĐQT dated September 22, 2026.

RESOLUTION:

Article 1: Through the cessation of garment manufacturing activities.

The Board of Directors unanimously approved the termination of garment manufacturing operations at No. 79 Lac Trung Street, Vinh Tuy Ward, Hanoi.

Reason for termination: Implementation of the Pristie Lac Trung high-end commercial housing complex construction project, pursuant to the Resolution of the 2025 Extraordinary General Meeting of Shareholders.

Article 2: Resolution of issues related to labor, contracts, and assets

The General Director of the Company is assigned responsibility for implementing the following tasks:

- Regarding employees: Fully implement all benefits and entitlements for employees in accordance with current labor laws and the Company's internal labor regulations through September 30, 2026.
- Regarding economic contracts: Review, notify, and proceed with the liquidation of signed contracts for the purchase and supply of materials and services related to this production activity, in accordance with the commitments made.

- Regarding assets, machinery, and equipment: Conduct an inventory, seal, relocate, or implement a disposal plan for assets and equipment at the production site where operations have ceased, ensuring safety, cost-efficiency, and legal compliance.

Article 3: Effectiveness

This Resolution takes effect from the date of signing.

Members of the Board of Directors, the General Director, and relevant departments/divisions are responsible for implementing this Resolution.

Recipients:

- Board of Directors, Supervisory Board, General Director
- File: Account Holder, Secretary

TM. BOARD OF DIRECTORS
CHAIRMAN
(Signed)

Nguyen Thi Dieu Thuy

