

**VIET THAI ELECTRIC CABLE
JOINT STOCK COMPANY**

No.: 23/2026/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Dong Nai, 02nd February 2026

DISCLOSURE OF INFORMATION

**To: State Securities Commission
Hanoi Stock Exchange**

1. Name of organization: Viet Thai Electric Cable Joint Stock Company

- Securities code: VTH
- Address: Lot No. 6, Roads No. 2&5, Giang Dien Industrial Park, Trang Bom Commune, Dong Nai Province
- Telephone: 0251.3836.158
- Website: vietthaicable.vn

2. Contents of disclosed information:

Resolution of the Board of Directors No. 03/2026/NQ-HĐQT dated 02/02/2026 regarding the approval of the results of payment for share subscription and the plan for handling the remaining undistributed shares in the private placement.

3. This information was published on the Company's website on 02/02/2026 at: <https://vietthaicable.vn/>

We hereby certify that the above-disclosed information is true and we take full legal responsibility for the contents of such disclosure.

**ON BEHALF OF THE ORGANIZATION
LEGAL REPRESENTATIVE**

* Attached documents:

- Resolution of the BOD No. 03/2026/NQ-HĐQT dated 02/02/2026



Mai Phan Cam Tu

RESOLUTION OF THE BOARD OF DIRECTORS**Re: Approval of the results of payment for share subscription and the plan for handling
the remaining undistributed shares in the private placement**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to Decree No. 155/2020/NĐ-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to Decree No. 245/2025/NĐ-CP dated 11 September 2025 amending and supplementing a number of articles of Decree No. 155/2020/NĐ-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to the Charter on organization and operation of Viet Thai Electric Cable Joint Stock Company;
- Pursuant to the Resolution of the Extraordinary General Meeting of Shareholders in 2025 No. 05/2025/NQ-ĐHĐCĐ dated 25 October 2025;
- Pursuant to the Resolution of the Board of Directors No. 16/2025/NQ-HĐQT dated 25 October 2025 regarding the implementation of the private placement plan and the list of proposed investors;
- Pursuant to the Resolution of the Board of Directors No. 01/2026/NQ-HĐQT dated 05 January 2026 regarding approval of the private placement period for investors;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 03/2026/BBH-HĐQT of the same date;
- Pursuant to the results of payments for share subscriptions by investors in the private placement.

RESOLVES

Article 1. To approve the results of payments for share subscriptions in the private placement of Viet Thai Electric Cable Joint Stock Company (as of 31/12/2025) as follows:

1. Total number of shares registered for private placement: 3,000,000 shares;
2. Number of shares subscribed and paid for by investors: 2,700,000 shares;
3. Number of shares not yet fully distributed: 300,000 shares.

Article 2. To approve the plan for handling the remaining undistributed shares as follows:

- The entire 300,000 undistributed shares shall continue to be offered to other investors who meet the criteria and conditions in accordance with the principles approved by the General Meeting of Shareholders.
- The list of investors to be allocated shares is attached to this Resolution.
- Issue price for the continued offering: VND 10,000/share.
- Deadline for payment for the continued offering: before 15:00 on 03/02/2026.
- Escrow account for receiving payments for private placement shares of the Company (Transfer fees shall be borne by the Investor):
 - Account name: Viet Thai Electric Cable Joint Stock Company
 - Account number: 36007568
 - Bank: Asia Commercial Joint Stock Bank (ACB) – Ho Chi Minh City Branch
 - Payment description: [Investor name]_[ID number]_payment for purchase of [Number] VTH shares

Article 3. To assign and authorize the General Director to carry out necessary procedures, sign relevant documents and materials relating to the continued private placement of shares to investors within the above-mentioned timeframe and in compliance with applicable laws.

Article 4. Implementation

This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, and relevant parties shall be responsible for implementing this Resolution in accordance with the law and the Company's Charter.

Recipients:

- As stated in Article 4;
- Save VT.

**BOARD OF DIRECTORS
CHAIRMAN**



Tran Van Hung

Dong Nai, 02nd February 2026

LIST OF INVESTORS ALLOCATED ADDITIONAL SHARES
IN THE PRIVATE PLACEMENT

(Attached to the Resolution of the Board of Directors No. 03/2025/NQ-HĐQT dated 02/02/2026 of Viet Thai Electric Cable Joint Stock Company)

No.	Investor name	ID card/ Citizen ID/ Passport or Enterprise Registration Certificate No.	Investor type		Number of shares allocated under BOD Resolution No. 16/2025/NQ- HĐQT dated 25/10/2025	Addition al shares allocated	Expected ownershi p ratio after the offering (%)	Relationship with the Issuer, Members of the Board of Directors, Audit Committee, Board of Management
			Strategic investor/ Professional investor	Foreign investor/ Economic organization with more than 50% foreign ownership/ Domestic investor				
1	Tran Cao Cuong	042078002691	Professional investor	Domestic investor	700.000	100.000	24,60	Major shareholder
2	Nguyen Thi Ngoc Quynh	064188010471	Domestic investor	Domestic investor	0	200.000	1,83	No

