Code TTB

Company name TIEN BO GROUP JOINT STOCK COMPANY

Date 18-04-22

Subject Decision on the change of listing

Content:

On April 14, 2022 HOSE issued Decision No.224/QD-SGDHCM to allow TIEN BO GROUP JOINT STOCK COMPANY (securities code: TTB) to change the listing as follows:

1 Number of shares before additional listing: 51,509,583
2 Additional volume: 50,000,000
3 Total additional value (based on par value): 500,000,000,000
4 Number of shares after additional listing: 101,509,583
5 Total value after additional listing: 1,015,095,830,000
6 Effective date of the listing license: April 18, 2022

7 Official trading date:

8 Reason of change: Private placement