

**NORTHERN TEXTILES
AND GARMENTS
JOINT STOCK COMPANY**

No: 08/CBTT-VSMMMB

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Hanoi, January 07, 2026

INFORMATION DISCLOSURE

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

1. Name of organization: Northern Textiles and Garments Joint Stock Company

- Stock code: TET

- Address: 79 Lac Trung Street, Vinh Tuy Ward, Hanoi City

- Phone: 024 39360808/ 0914463550 Fax: 024 39360909

- Email: hoaltk63@gmail.com

- Person responsible for disclosing information: Pham Hoang Long

Position: Member of the Board of Directors/Authorized Person for Information Disclosure

Type of information disclosed: Periodic Irregular 24-hour On-demand

2. Content of the published information:

Resolution of the Board of Directors on: Approval of the registration dossier for the private placement of shares to increase charter capital.

3. This information was published on the company's website on January 7, 2026, at the following link: textaco.vn

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the information we have published.

***Attached document:**

Resolution No. 18/NQ-HĐQT

Organization representative

Authorized Person for Information
Disclosure



Pham Hoang Long

Hanoi, January 6, 2026

No.: 18/NQ-HĐQT

RESOLUTION

**Re: Approval of the registration dossier for the private placement of shares to
increase charter capital**

BOARD OF DIRECTORS

NORTHERN TEXTILES AND GARMENTS 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; and the Law amending and supplementing a number of Articles of the Enterprise Law No. 76/2025/QH15 Approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2025, and its implementing guidelines;*
- *Based on the Securities Law No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and its implementing guidelines;*
- *Based on Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Securities Law;*
- *Based on Decree No. 245/2025/ND-CP dated September 11, 2025, amending and supplementing a number of articles of Decree No. 155/2020/ND-CP;*
- *Based on Resolution No. 10/2025/NQ-ĐHĐCĐ dated December 26, 2025, of the Northern Textiles and Garments Joint Stock Company, Extraordinary General Meeting of Shareholders 2025;*
- *Based on the Charter of Northern Textiles and Garments Joint Stock Company;*
- *Based on the Minutes of the Company's Board of Directors Meeting dated January 6, 2026.*

RESOLUTION:

Article 1. Approve the registration dossier for the private placement of shares to



increase the charter capital of Northern Textiles and Garments Joint Stock Company.

The Board of Directors (“BOD”) of Northern Textiles and Garments Joint Stock Company unanimously approves the registration dossier for the private placement of shares to be submitted to the State Securities Commission, as follows:

1. Registration certificate for private placement of shares No. 02/ 2026/ĐKCB-TET dated 06/01/2026;
2. Resolution of the Extraordinary General Meeting of Shareholders 2025 No. 10/2025/NQ-ĐHĐCĐ dated December 26, 2025;
3. Minutes of the Extraordinary General Meeting of Shareholders 2025 No. 06/2025/BB-ĐHĐCĐ dated December 26, 2025;
4. Proposal No. 124/2025/TET/TTr-HĐQT dated December 26, 2025, on the plan for private placement of shares to increase charter capital, submitted to the Company's General Meeting of Shareholders for approval;
5. Copy of Business Registration Certificate No. 0100108127 issued by the Hanoi Department of Planning and Investment (now is the Hanoi Department of Finance) on July 5, 2005, amended for the 17th time on May 14, 2024;
6. Copy of the Charter on Organization and Operation of the Company;
7. Board of Directors Resolution No. 14/NQ-HĐQT dated January 6, 2026, on the Implementation of the plan for a private placement of shares to increase charter capital;
8. Board of Directors Resolution No. 15/2026/NQ-HĐQT dated January 6, 2026, on Approval of the plan to ensure that the share offering complies with regulations on foreign ownership limits;
9. Document number 03/2026/TET-HĐQT dated 06/01/2026 of the Company Regarding the commitment not to violate the cross-ownership provisions of the Law on Enterprises.
10. Document issued by Loc Phat Vietnam Commercial Joint Stock Bank confirming the details of the blocked account for receiving share subscription payments for the offering.
11. Documents related to the purpose of using the proceeds from the share offering

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(Copies of documents including: Minutes/Resolutions and submission documents of the General Meeting of Shareholders approving the investment project plan; the Board of Directors' resolutions on the implementation of the investment project; the credit commitment issued by BIDV Bank; and other relevant legal documents and materials related to the investment project).

Article 2. The Board of Directors assigns and authorizes Ms. Nguyen Thi Dieu Thuy – Chairman of the Board of Directors and the legal representative of the Company, to direct the Board of Management, and relevant departments to carry out all necessary tasks and procedures in accordance with applicable laws and the Company's Charter in order to complete the registration dossier for the share offering, as well as other related tasks as required by the State Securities Commission (if any) during the appraisal and approval process of the Company's share offering for capital increase.

Article 3. This resolution takes effect from the date of signing.

Members of the Board of Directors, the General Management Board, and relevant departments and individuals are responsible for implementing this resolution.

Recipient:

- *As Article 3;*
- *Board of Supervisors;*
- *Information disclosure*
(company website);
- *Archive: Office*

**O/B. BOARD OF DIRECTORS
CHAIRMAN**

Đã ký

Nguyen Thi Dieu Thuy

