

**TIEN THINH GROUP
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

No: 03/2026/TT6/TB-CBTT

Re: Resolution of the Board of Directors
approving the 2026 business plan

Can Tho City, February 25, 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

Phone: 0901.225.777

Fax: (0292) 3730 998

Email: bantaichinh@tienthinh.vn

Website: tienthinh.vn

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 February 25, 2026, the Company's Board of Directors approved Resolution No. 03/2026/TT6/NQ-HĐQT regarding the approval of the 2026 business plan.

3. This information will be disclosed on the Company's website on February 25, 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:

- Resolution of the BOD No. 03/2026/TT6/NQ-HĐQT dated February 25, 2026;

TIEN THINH GROUP JSC

**General Director – Authorized Information
Disclosure Officer**



To Thai Thanh

No.: 03/2026/TT6/NQ-HĐQT

Can Tho City, February 25, 2026

RESOLUTION

Re: Approval of the 2026 Business Plan

BOARD OF DIRECTORS

TIEN THINH GROUP JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of Tien Thinh Group Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 02/2026/TT6/BBH-HĐQT dated February 25, 2026 of Tien Thinh Group Joint Stock Company.

RESOLVES

Article 1. Approval of the 2026 business plan of Tien Thinh Group Joint Stock Company, with specific details as follows:

Unit: VND million

Item	Actual 2025		Plan 2026	
	Value	% (+/-) vs. Actual 2024	Value	% (+/-) vs. Actual 2025
Net revenue from sales and service provision	292.853	-16,58%	375.000	28,05%
Profit after tax	17.656	20,11%	18.500	4,78%

Article 2. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, and relevant units shall be responsible for the implementation of this Resolution.

Recipients:

- Article 2;
- BOD, AC;
- Filed: Administration Office.

FOR THE BOARD OF DIRECTORS

CHAIRMAN

PHAM TIEN HOAI