

**TIEN THINH GROUP  
JOINT STOCK COMPANY**

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

No: 02/2026/TT6/TB-CBTT

*Re: Resolution of the BOD approving the  
organization of the 2026 Annual General  
Meeting of Shareholders*

*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. 02/2026/TT6/NQ-HĐQT regarding the organization of the 2026 Annual General Meeting of Shareholders. The Company also issued Notice No. 01/2026/TT6/TB-VSDC dated February 25, 2026 on the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders, with specific details as follows:

- Record date: March 18, 2026
- Entitlement ratio: 01 share corresponds to 01 voting right
- Expected time for holding the 2026 Annual General Meeting of Shareholders: 08:30 a.m. on April 17, 2026
- Meeting venue: To be specifically announced by the Company later in accordance with applicable laws
- Meeting agenda: Approval of matters falling under the authority of the General Meeting of Shareholders in accordance with the Company's Charter and applicable laws



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. 02/2026/TT6/NQ-HĐQT dated February 25, 2026;

**TIEN THINH GROUP JSC**

**General Director – Authorized Information Disclosure Officer**



**To Thai Thanh**



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No: 01/2026/TT6/TB-VSDC

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Re: Record Date for Exercising the Right to  
Attend the 2026 Annual General Meeting of  
Shareholders

Can Tho City, February 25, 2026

**NOTICE**

**(Re: Record Date for Exercising the Right to Attend the 2026 Annual General Meeting of Shareholders of Tien Thinh Group Joint Stock Company)**

**To: Vietnam Securities Depository and Clearing Corporation**

Name of Securities Registration Organization: Tien Thinh Group Joint Stock Company  
Transaction name: Tien Thinh Group Joint Stock Company  
Head office: My Phu Hamlet, Tan Phuoc Hung Commune, Can Tho City  
Telephone: 0901.225.777 Fax: (0292) 373 0998

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of securities holders as follows:**

- Securities name : Shares of Tien Thinh Group Joint Stock Company
- Securities code : TT6
- Type of securities : Common shares
- Par value : VND 10,000 per share
- Trading platform : UPCoM
- Record date : March 18, 2026

**1. Purpose and reason:** To exercise the right to attend the 2026 Annual General Meeting of Shareholders.

**2. Specific contents**

- + Entitlement ratio: 01 share – 01 voting right
- + Expected implementation time: 08:30 a.m. on April 17, 2026
- + Venue: To be specifically announced by the Company later in accordance with applicable laws
- + Meeting agenda: Approval of matters falling under the authority of the General Meeting of Shareholders in accordance with the Company's Charter and applicable laws

**We respectfully request VSDC to prepare and send to our Company the list of securities holders as of the above-mentioned record date via VSDC's electronic communication portal.**

**Recipients:**

- As above;
- BOD, AC (For report);
- Company records.



**\* Attachments**

- Resolution of the Board of Directors No. 02/2026/TT6/NQ-HĐQT dated February 25, 2026 on the approval of the organization of the 2026 Annual General Meeting of Shareholders.

No.: 02/TT6/2026/NQ-HĐQT

Can Tho City, February 25, 2026

## **RESOLUTION**

*Re: Organization of the 2026 Annual General Meeting of Shareholders*

### **BOARD OF DIRECTORS**

#### **TIEN THINH GROUP JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 promulgated by the National Assembly of the Socialist Republic of Viet Nam on June 17, 2020, and its guiding documents;
- 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-BOD dated February 25, 2026 of Tien Thinh Group Joint Stock Company.

### **HEREBY RESOLVES**

**Article 1:** Approval of the organization of the 2026 Annual General Meeting of Shareholders of Tien Thinh Group Joint Stock Company in order to approve a number of matters falling under the decision-making authority of the General Meeting of Shareholders, specifically as follows.

- Securities name: Tien Thinh Group Joint Stock Company
- Securities code: TT6
- Type of securities: Common shares
- Par value: VND 10,000/share
- Trading platform: UPCoM
- Record date: March 18, 2026
- Entitlement ratio: 01 share corresponds to 01 voting right
- Implementation time: Expected at 08:30 a.m. on April 17, 2026
- Venue: To be specifically announced by the Company later in accordance with applicable laws.
- Meeting agenda: Approval of matters falling under the authority of the General Meeting of Shareholders in accordance with the Company's Charter and applicable laws.

**Article 2:** Approval of the assignment/authorization to the Chairman of the Board of Directors, concurrently the Legal Representative, to make specific decisions on the



implementation and execution of the record date for determining the list of securities holders at the Vietnam Securities Depository and Clearing Corporation (VSDC), and other procedures related to the organization of the 2026 Annual General Meeting of Shareholders in accordance with the law and the Company's Charter.

**Article 3:** 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:*

- As stated in Article 3;
- Archived: Office, Board of Directors.

**FOR THE BOARD OF DIRECTORS**

**CHAIRMAN**  
CÔNG TY  
CỔ PHẦN  
TẬP ĐOÀN  
TIỀN THỊNH  
H. X. X. M.S.D.N: 6300254  
Y. AN PHUỐC HUNG - TP. CẦN THƠ

**PHAM TIEN HOAI**

345-C.T.C.P  
TY  
N  
N  
NH  
-TP. CẦN THƠ