

No: 05/2026/TT6/TB-CBTT

Re: Board Resolution approving the time,
venue, and contents and materials for the 2026
Annual General Meeting of Shareholders

Can Tho City, March 26, 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 March 26, 2026, the Board of Directors of the Company approved Resolution No. 05/2026/TT6/NQ-HĐQT regarding the time, venue, and contents and materials for the 2026 Annual General Meeting of Shareholders. The specific time and venue are as follows:

- Time: 08:00 AM, Friday, April 17, 2026
- Venue: TTC Hotel, 02 Hai Ba Trung Street, Tan An Ward, Can Tho City

3. This information will be disclosed on the Company's website on March 26, 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:

- Board Resolution No. 05/2026/TT6/NQ-HĐQT dated March 26, 2026;
- Invitation letter and proposed agenda of the 2026 Annual General Meeting of Shareholders;
- Documents for the 2026 Annual General Meeting of Shareholders.

TIEN THINH GROUP JSC
**General Director – Authorized
Information Disclosure Officer**



To Thai Thanh

No.: 05/2026/TT6/NQ-HĐQT

Can Tho City, March 26, 2026

RESOLUTION

Re: Approval of the time, venue, and contents and materials for 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 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. 04/2026/TT6/BBH-HĐQT dated March 26, 2026 of Tien Thinh Group Joint Stock Company.

RESOLVES

Article 1. Approval by the Board of Directors:

- Approval of the time and venue of the 2026 Annual General Meeting of Shareholders**
 - Name of security: Tien Thinh Group Joint Stock Company
 - Venue: TTC Hotel, 02 Hai Ba Trung Street, Tan An Ward, Can Tho City
 - Time: 08:00 AM, Friday, April 17, 2026
- Approval of the proposed contents and materials to be submitted to the 2026 Annual General Meeting of Shareholders of Tien Thinh Group Joint Stock Company, as follows:**
 - Report of the Board of Management on business performance in 2025 and the business plan for 2026;
 - Report on the performance of the Board of Directors in 2025 and the plan for 2026;
 - Report on the operations of the Audit Committee in 2025 and the plan for 2026;
 - Submission of the audited financial statements for 2025;
 - Submission of the profit distribution and dividend payment for 2025 and the plan for profit distribution and dividend payment for 2026;



- Submission of the remuneration, salaries, bonuses and other benefits of the Board of Directors and the Audit Committee for 2025 and the plan for 2026;
- Submission of the selection of the auditing firm for the Company's financial statements in 2026;
- Submission of contracts and transactions between the Company and related parties;
- Submission of the transfer of the Company's shares from UPCoM trading registration to listing on the Ho Chi Minh City Stock Exchange;
- Submission of the share issuance plan for dividend payment for 2025;
- Submission of the plan for offering additional shares to existing shareholders;
- Submission of the dismissal of the Board of Directors for the 2021 – 2026 term and the election of the Board of Directors for the 2026 – 2031 term;
- Other matters (if any).

Article 2. The Board of Directors approves the authorization to the Chairman of the Board of Directors to prepare, supplement, and amend (if any) documents and dossiers to be submitted to the 2026 Annual General Meeting of Shareholders in accordance with applicable laws.

Article 3. The Board of Directors approves the authorization to the Office of the Board of Directors and relevant departments to carry out disclosure of information on meeting materials and other information related to the General Meeting of Shareholders in accordance with applicable laws.

Article 4. 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 4;
- BOD, AC;
- Filed: Administration Office.

FOR THE BOARD OF DIRECTORS

CHAIRMAN



PHAM TIEN HOAI

