

**NORTHERN TEXTILES AND
GARMENTS JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. 31/CBTT-VSMIMMB

Hanoi, 03 March, 2026



INFORMATION DISCLOSURE

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

1. Name of organization: Northern Textiles and Garments Joint Stock Company
- Security Symbol: TET
- Address: No. 79 Lac Trung Street, Vinh Huy Ward, Hanoi City
- Contact phone: 024 39360808/ 0914463550 Fax: 024 39360909
- E-mail: hoaltk63@gmail.com
- Submitted by: Pham Hoang Long

Position: Member of the Board of Directors/ Authorized person to disclose information

Information disclosure type: Periodic Irregular 24hours On demand

2. Contents of information disclosure:

Approving the dossier of registration for private placement to increase charter capital

3. This information was published on the company's website on 03/03/2026 at the link textaco.vn

We would like to commit that the information published above is true and fully responsible before the law for the content of the information published.

***Attached documents:**

- Board of Directors Resolution No. 24/NQ-HĐQT.

**Institutional Representative
Grantor of Authorization**

(Signed)

Pham Hoang Long



No.: 24/NQ-HĐQT

Hanoi, 02 March, 2026



RESOLUTION

Re: Approving the dossier of registration for private placement to increase charter capital

BOARD OF DIRECTORS

NORTHERN TEXTILES AND GARMENTS 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 17/06/2020; Law amending and supplementing a number of articles of the Law on Enterprises No. 76/2025/QH15 approved by the National Assembly of the Socialist Republic of Vietnam on 17 June, 2025 and guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on 26 November, 2019 and its guiding documents;
- Pursuant to the Government's Decree No. 155/2020/ND-CP dated 31/12/2020 detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to the Government's Decree No. 245/2025/ND-CP dated 11 September, 2025 amending and supplementing a number of articles of Decree No. 155/2020/ND-CP;
- Pursuant to the Resolution of the 2025 Extraordinary General Meeting of Shareholders No. 10/2025/NQ-ĐHDHD dated 26/12/2025 of Northern Textiles and Garments Joint Stock Company;
- Pursuant to the Resolution of the Extraordinary General Meeting of Shareholders No. 21/2026/NQ-ĐHDCĐ dated 24/02/2026 of Northern Textiles and Garments Joint Stock Company;
- Pursuant to the Charter of the Northern Textiles and Garments Joint Stock Company;
- Pursuant to the Minutes of the Meeting of the Board of Directors;

RESOLVED:

Điều 1. Approved the registration dossier for private placement of shares to increase the charter capital of the Northern Textiles and Garments Joint Stock Company.

Board of Directors ("BOD") Northern Textiles and Garments Joint Stock Company approved the dossier of registration for private placement and reported to the State Securities Commission as follows:

1. Private placement registration certificate No. ~~32~~2026/DKCB-TET dated ~~03~~03/03/2026;
2. Resolution of the Extraordinary General Meeting of Shareholders in 2025 No. 10/2025/NQ-ĐHDCĐ dated 26/12/2025; Minutes of the 2025 Extraordinary General Meeting of Shareholders No. 06/2025/BB-ĐHDCĐ dated 26/12/2025; Report No. 124/2025/TET/TTr-HDQT dated 26/12/2025 on the plan to offer private shares to increase charter capital to be submitted to the General Meeting of Shareholders of the Company for approval; Record of vote counting (excluding votes of related persons);
3. Resolution of the Extraordinary General Meeting of Shareholders in 2026 No. 21/2026/NQ-ĐHDCĐ dated 24/02/2026; Minutes of vote counting for shareholders' opinions No. 08/BBKP-ĐHDCĐ-TET dated 24/02/2026; Report No. 23/2026/TET/TTr-HDQT on the plan for private placement of shares to increase charter capital to be submitted to the General Meeting of Shareholders of the Company for approval; Record of vote counting (excluding votes of related persons);
4. A copy of the Enterprise Registration Certificate No. 0100108127 issued by the Department of Planning and Investment of Hanoi City (now the Department of Finance of Hanoi City) for the first time on 05/07/2005, amended for the 17th time on 14/5/2024;
5. A copy of the Company's Charter of organization and operation;
6. Resolution of the Board of Directors No. ~~22~~23/NQ-HDQT dated ~~02~~03/03/2026 on the implementation of the plan to offer private placement of shares to increase the charter capital;
7. Resolution of the Board of Directors No. ~~23~~23/NQ-HDQT dated ~~02~~03/03/2026 on approving the plan to ensure compliance with foreign ownership limits;
8. Official Letter No. 584/UBCK-PTTT dated 19 January, 2026 of the SSC on the dossier of notification of the maximum foreign ownership rate of TET;

9. The Company's document on the commitment not to violate the provisions on cross-ownership of the Law on Enterprises.
10. Document of Loc Phat Commercial Joint Stock Bank of Vietnam on confirming the information of the escrow account receiving money to buy shares of the offering.
11. Documents related to the purpose of using capital obtained from the stock offering (Copies of documents: Minutes/ Resolution and report to the General Meeting of Shareholders for approval of the project investment plan; Resolution of the Board of Directors on the implementation of the investment project, BIDV's credit commitment, other legal documents related to project investment).

Điều 2. The Board of Directors assigns and authorizes Ms. Nguyen Thi Dieu Thuy – Chairwoman of the Board of Directors and legal representative of the Company – to direct the Executive Board and relevant departments to carry out all necessary procedures in accordance with the law and the Company Charter to complete the private placement registration dossier and to perform other related tasks as required by the State Securities Commission (if any) during the appraisal and approval process of the Company's share offering.

Điều 3. This Resolution takes effect from the date of signing.

This Resolution of the Board of Directors is promulgated and replaces Resolution No. 15/NQ-HDQT dated 6 January, 2026.

Members of the Board of Directors, the Executive Board and relevant departments and individuals shall be responsible for the implementation of this resolution.

Recipients:

- As in Article 3;
- Supervisory Board;
- Disclosure(company website);
- Save in Administrative office

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS**

(Signed)

Nguyen Thi Dieu Thuy