

No: 17/2026/TT6/TB-CBTT

*Re: Board of Directors' Resolution on the  
detailed plan for the use of proceeds from the  
additional share offering to existing  
shareholders*

*Can Tho City, June 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 June 25, 2026, the Board of Directors of the Company approved Resolution No. 13/2026/TT6/NQ-HĐQT on the detailed plan for the use of proceeds from the additional share offering to existing shareholders of Tien Thinh Group Joint Stock Company.

3. This information will be disclosed on the Company's website on June 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:**

- Board Resolution No. 13/2026/TT6/NQ-HĐQT dated June 25, 2026.

**TIEN THINH GROUP JSC**

**General Director – Authorized  
Information Disclosure Officer**



**To Thai Thanh**

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No.: 13/2026/TT6/NQ-HĐQT

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Can Tho City, June 25, 2026

**RESOLUTION  
OF THE BOARD OF DIRECTORS**

*(On the detailed plan for the use of proceeds from the additional share offering to existing shareholders)*

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, and the amendments thereto;*
- *The Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and the amendments thereto;*
- *Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing and guiding the implementation of a number of articles of the Law on Securities;*
- *Decree No. 245/2025/ND-CP of the Government amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated December 31, 2020 detailing the implementation of a number of articles of the Law on Securities;*
- *Circular No. 118/2020/TT-BTC dated December 31, 2020 guiding a number of matters relating to securities offerings and issuance, public tender offers, share repurchases, registration of public companies and cancellation of public company status;*
- *Resolution No. 01/2026/TT6/NQ-DHDCD of the 2026 Annual General Meeting of Shareholders dated April 17, 2026;*
- *Minutes of the 2026 Annual General Meeting of Shareholders No. 01/2026/TT6/BBH-DHDCD dated April 17, 2026;*
- *Minutes of the Board of Directors' Meeting No. 11/2026/TT6/BBH-HĐQT dated June 25, 2026 of Tien Think Group Joint Stock Company.*

**RESOLVES**

**Article 1.** Approval of the detailed plan for the use of proceeds from the share offering to existing shareholders of Tien Think Group Joint Stock Company as follows:

- Total expected gross proceeds from the additional public offering of shares to existing shareholders: VND 97,608,420,000.



- The total expected gross proceeds from the offering (before deduction of expenses) shall be allocated for the Company's intended purposes in the order of priority set out below:

No.	Purpose of Use of Proceeds	Expected Allocation (VND)	Expected Disbursement Time
1	Capital contribution to Tien Thinh Gia Lai Joint Stock Company (a subsidiary of TT6) for the implementation of the "Central Highlands Agricultural Export Processing Center" Project	50,000,000,000	From Q4/2026
2	Loan to Tien Thinh Gia Lai Joint Stock Company (a subsidiary of TT6) for the implementation of the "Central Highlands Agricultural Export Processing Center" Project	47,608,420,000	From Q4/2026
<b>Total</b>		<b>97,608,420,000</b>	

The **net proceeds** from the offering shall mean the actual amount collected from the offering after deduction of all fees, expenses and charges relating to the offering, including but not limited to advisory fees, capital verification and use-of-proceeds audit fees, and the fee for issuance of the Certificate of Registration for Public Offering. The net proceeds from the offering shall be utilized in accordance with the implementation schedule appropriate to the Company's business activities after completion of the offering.

In the event that the Company fails to raise the expected amount of capital as planned, the net proceeds from the offering shall be allocated in the order of priority set out above.

***Plan to cover any funding shortfall from the offering:***

In the event that the offering fails to raise sufficient funds for the purposes described above, the Board of Directors shall proactively adjust the use of proceeds in accordance with the actual amount raised based on the order of priority, or seek other supplementary funding sources appropriate to the Company's actual circumstances, capital requirements at the time of the additional share offering to existing shareholders, and applicable laws.

In the event of any adjustment or change to the use of proceeds or the amount of proceeds raised from the offering, the Board of Directors shall ensure compliance with Clause 2, Article 9 of Decree No. 155/2020/ND-CP and shall report such adjustment to the General Meeting of Shareholders at its nearest meeting.

**Article 2.** The Chairman of the Board of Directors is authorized, on behalf of the Board of Directors, to execute all relevant documents and direct the implementation of the subsequent procedures in accordance with the applicable regulations.

**Article 3.** Members of the Board of Directors, the Audit Committee and the Board of Management of Tien Thinh Group Joint Stock Company shall be responsible for implementing this Resolution..



**This Resolution shall take effect from the date of signing./.**

**ON BEHALF OF THE BOD**  
**CHAIRMAN**

***Recipients:***

- *As stated in Article 3;*
- *BOD, AC, BOM;*
- *Archived.*

  
**PHAM TIEN HOAI**

