

No: 18/2026/TT6/TB-CBTT

*Re: Board of Directors' Resolution on the
registration dossier for 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. 14/2026/TT6/NQ-HDQT on the registration dossier for the additional share offering to existing shareholders.

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. 14/2026/TT6/NQ-HDQT dated June 25, 2026.

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



To Thai Thanh

No.: 14/2026/TT6/NQ-HĐQT

Can Tho City, June 25, 2026

**RESOLUTION
OF THE BOARD OF DIRECTORS**

(On the approval of the registration dossier for 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 registration dossier for the additional share offering to existing shareholders to be submitted to the State Securities Commission of Vietnam, comprising the following documents:

1. Application for registration of the additional public offering of shares.
2. Prospectus for the public offering of shares.

3. Documents relating to the Resolution of the General Meeting of Shareholders:
 - 3.1 Resolution No. 01/2026/TT6/NQ-DHDCD of the 2026 Annual General Meeting of Shareholders dated April 17, 2026 of Tien Think Group Joint Stock Company approving the additional share offering to existing shareholders;
 - 3.2 Minutes of the 2026 Annual General Meeting of Shareholders No. 01/2026/TT6/BBH-DHDCD dated April 17, 2026 of Tien Think Group Joint Stock Company;
 - 3.3 Submission No. 08/2026/TT6/TTr-DHDCD dated March 26, 2026 regarding the approval of the additional share offering plan to existing shareholders.
4. Documents relating to the Board of Directors' Resolutions:
 - 4.1 Board of Directors' Resolution No. 12/2026/TT6/NQ-HĐQT dated June 25, 2026 on the implementation of the share offering plan to existing shareholders; the plan to ensure compliance of the share offering with foreign ownership limits; and the commitment to carry out the registration for additional trading of shares on the securities trading system;
 - 4.2 Board of Directors' Resolution No. 13/2026/TT6/NQ-HĐQT dated June 25, 2026 on the detailed plan for the use of proceeds from the additional share offering to existing shareholders;
 - 4.3 Board of Directors' Resolution No. 14/2026/TT6/NQ-HĐQT dated June 25, 2026 on the approval of the registration dossier for the additional share offering to existing shareholders.
5. Financial Statements
 - 5.1 Audited Financial Statements for the fiscal year 2024;
 - 5.2 Audited Financial Statements for the fiscal year 2025 (Separate and Consolidated);
 - 5.3 Self-prepared Financial Statements for the first quarter of 2026 (Separate and Consolidated).
6. Advisory Agreement for the additional share offering to existing shareholders No. 221-2025/FPTS/FCF-HCM/TT6 dated October 1, 2025 between Tien Think Group Joint Stock Company and FPT Securities Joint Stock Company – Ho Chi Minh City Branch;
7. Letters of Commitment:
 - 7.1 Letter No. 03/2026/TT6/CV-CK dated June 25, 2026 regarding the Company's commitment to carry out the additional securities registration and the registration for additional trading of all shares issued upon completion of the additional public offering of shares to existing shareholders in accordance with applicable regulations;
 - 7.2 Letter No. 04/2026/TT6/CV-CK dated June 25, 2026 regarding the Company's commitment that it is not subject to criminal prosecution and has not been convicted of any offence infringing upon the economic management order for which the criminal record has not yet been expunged, as prescribed in Point e, Clause 1, Article 15 of the Law on Securities.
8. Letter No. 1505/MBTSG dated May 25, 2026 issued by Military Commercial Joint Stock Bank – Tay Sai Gon Branch confirming the escrow account.
9. Charter of Tien Think Group Joint Stock Company.

10. Enterprise Registration Certificate No. 6300254045, initially issued by the Department of Planning and Investment of Hau Giang Province on December 3, 2014 and amended for the ninth time by the Department of Finance of Can Tho City on November 17, 2025.
11. Official Letter No. 3655/UBCK-PTTT dated July 22, 2025 of the State Securities Commission of Vietnam regarding the notification dossier on the change of the maximum foreign ownership ratio of Tien Thinh Group Joint Stock Company.
12. Documents relating to the use of proceeds plan.

Article 2: The Board of Directors authorizes the Chairman of the Board of Directors and the General Director 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 above;
- Board of Directors, Audit Committee;
- Archived at the Company.



PHAM TIEN HOAI

