

**TIEN THINH GROUP
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 12/2025/TT6/TB-CBTT

Re: Update of 2025 Annual General Meeting
Documents

Hau Giang, May 15, 2025

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, Phung Hiep District, Hau Giang Province

Phone: 0901.225.777

Fax: (0292) 3730 998

Email: sales@tienthinh.vn

Website: tienthinh.vn

Information Disclosure Officer: To Thai Thanh

Address: TIEN THINH GROUP JOINT STOCK COMPANY

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 May 15, 2025, the Company received a nomination letter and relevant documents of the nominated candidate for the additional election of a member of the Board of Directors for the 2021–2026 term.

3. This information will be disclosed on the Company's website on May 15, 2025 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:

- Nomination letter for Board of Directors member and Curriculum Vitae;

TIEN THINH GROUP JSC

**General Director – Authorized Information
Disclosure Officer**



To Thai Thanh

SOCIALIST REPUBLIC OF VIETNAM
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Hau Giang, Date 15 Month 05 Year 2025

NOMINATION FORM
FOR BOARD OF DIRECTORS MEMBER

Pursuant to the provisions of the Law on Enterprises 2020 and the Charter of Tien Thinh Group Joint Stock Company, I/we hereby nominate:

Mr./Ms.: Phan Duy Binh

Date of Birth: October 23, 1996; Place of Birth: Kien Giang; Gender: Male

CIC/Passport No.: 090196000103; Date of Issue: December 8, 2023; Place of Issue: Director General of the Police Department for Administrative Management of Social Order


Permanent Address: District 4, Ho Chi Minh City

Contact Number: 0912 462 961

Educational Qualification: Bachelor's degree; Major: Business Administration

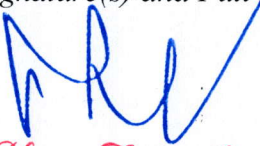
As a candidate for the position of Member of the Board of Directors of Tien Thinh Group Joint Stock Company for the term 2021–2026.

Shareholder/Group of Shareholders:

No.	Full name	Number of shares	Signature
1	Pham Tien Hoai	10,936,090 shares, accounting for 53.23% of the charter capital	
	Total number of shares		

SHAREHOLDER(S)/GROUP OF SHAREHOLDERS

(Signature(s) and Full Name(s))


Pham Tien Hoai

Attached Documents:

- Self-declared Curriculum Vitae of the nominee (using the Company's template);
- Certified copies of CIC/Passport and academic certificates;
- Power of Attorney (in case a shareholder authorizes another person to make the nomination);
- Confirmation letter of attendance at the 2025 Annual General Meeting of Shareholders from the shareholder (if self-nominated) or from the shareholder/group of shareholders (if nominating a candidate)..

Note: Shareholders are kindly requested to refer to the qualifications and conditions for nominating candidates to the Board of Directors in the "Notice on Nomination and Self-nomination for BOD Membership" attached or published on the Company's website.

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(Stamped across
the photo by the
verifying
authority)

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CURRICULUM VITAE

*(For candidates nominated/self-nominated for the Board of
Directors or Supervisory Board of Tien Thinh Group JSC)*

1. Full name: Phan Duy Binh
2. Gender: Male
3. Date of birth: October 23, 1996
4. Place of birth: Kien Giang
5. ID Card/Passport No.: 091096000103 - Place of issue: Director General of the Police
Department for Administrative Management of Social Order - Date of issue: December 8,
2023
6. Nationality: Vietnamese
7. Ethnicity: Kinh
8. Permanent address: 231/12/1B Ton That Thuyet, Ward 3, District 4, Ho Chi Minh City
9. Contact number: 0912 462 961
10. Email address: duybinh2310@gmail.com
11. Education level: Bachelor's Degree
12. Employment history:

Period	Organization	Position
2018 – Present	The Sun Hotel Services Co., Ltd.	Director

13. Current position held at the Company (if any): None
14. Positions held at other organizations: None
15. Number of shares held: 1.000.000 shares, accounting for 4,87% of the charter capital,
including:
 - Individual ownership: 1.000.000 shares, accounting for 4,87%.
 - Representative ownership (on behalf of individual/organization): 0 shares, accounting
for 0%.
16. Shareholding commitment (if any):
17. List of related persons of the declarant:

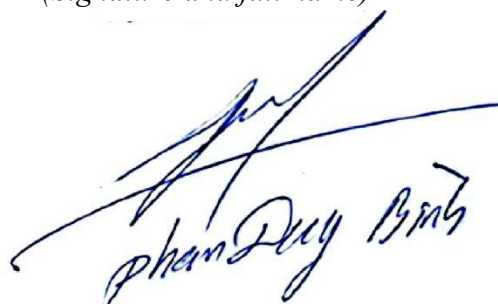
No.	Name (Individual/Or organization)	Securities Account No. (if any)	ID/Passport No. (for individuals) or Business Registration No./Legal Doc (for organizations), Date & Place of Issue	Date of Birth	No. of Shares Held & Ownership Ratio (%)	Relationship
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I will provide this information upon official election to the Board of Directors.

18. Relevant interests in public companies or public funds (if any): None
 19. Conflicting interests with public companies or public funds (if any): None
- I hereby certify that all the information provided above is true and accurate. I take full
responsibility before the Company and competent authorities as prescribed by law if any
declaration is found to be false./.

**CERTIFICATION BY CURRENT
EMPLOYER**
(if applicable)

....., Date Month Year 2025
Declarant
(Signature and full name)


Phan Duy Binh