

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

*Re: BOD' Resolution on the temporary
suspension of the plan to offer shares to
existing shareholders*

Can Tho City, January 14, 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:

The Board of Directors of Tien Thinh Group Joint Stock Company has approved Resolution No. 01/2026/TT6/NQ-BOD dated January 14, 2026 on the temporary suspension of the implementation of the plan to issue shares to existing shareholders.

3. This information will be disclosed on the Company's website on January 14, 2026 at the following link: <http://www.tientinh.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:

- BOD' Resolution No. 01/2026/TT6/NQ-BOD dated January 14, 2026;

TIEN THINH GROUP JSC

**General Director – Authorized Information
Disclosure Officer**



To Thai Thanh