

**VIET THAI CABLE ELICTRIC
JOINT STOCK COMPANY**

Số 25./2026/CV-VT

SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom - Happiness

Dong Nai, 03rd February, 2026

**DISCLOSURE OF INFORMATION ON THE STATE SECURITIES
COMMISSION'S PORTAL AND STOCK EXCHANGE PORTALS**

**To: The State Securities Commission
Ha Noi Stock Exchange**

1. Name of organization: Viet Thai Electric Cable Joint Stock Company
 - Securities code: VTH
 - Address: Lot No. 6, Roads No. 2&5, Giang Dien Industrial Park, Trang Bom Commune, Dong Nai Province
 - Telephone: 0251.3836.158
 - Website: vietthaicable.vn

2. Contents of disclosed information:

Resolution of the Board of Directors No. 04/2026/NQ-HĐQT dated 03/02/2026 regarding the approval of the results of the private placement share offering.

3. This information was posted on VTH website on February 03rd, 2026 at this link:
<https://vietthaicable.vn/>

We hereby declare to be responsible for the accuracy and completeness of the above information.

** Attachments:*

- Resolution of the Board of Directors
No. 04/2026/NQ-HĐQT dated February
03, 2026

**LEGAL REPRESENTATIVE OF THE
ORGANIZATION**



Mai Phan Cam Tu



**VIET THAI ELECTRIC CABLE
JOINT STOCK COMPANY**

No.: 04/2026/NQ-HĐQT

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

Dong Nai, 03rd February 2026

RESOLUTION OF THE BOARD OF DIRECTORS

Re: Approval of the results the private placement share offering

- Pursuant to the Law on Enterprises No.59/2020/QH14 approved by the National Assembly of Social Republic of Vietnam dated June 17, 2020 ("The Law on Enterprises");
- Pursuant to the Law on Securities No.54/2019/QH14 approved by the National Assembly of Social Republic of Vietnam dated November 26, 2019 and its guiding documents ("The Law on Securities");
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation certain provisions of the Law on Securities;
- Pursuant to Decree No. 245/2025/ND-CP dated September 11, 2025 amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated December 31, 2020 detailing the implementation certain provisions of the Law on Securities;
- Pursuant to the Charter of Viet Thai Electric Cable Joint Stock Company;
- Pursuant to the Resolution of the Extraordinary General Meeting of Shareholders in 2025 No. 05/2025/NQ-ĐHĐCĐ dated October 25, 2025;
- Pursuant to the Resolution of the Board of Directors No. 16/2025/NQ-HĐQT dated October 25, 2025, on the implementation plan for the private placement and the list of intended investors
- Pursuant to the Resolution of the Board of Directors No. 01/2026/NQ-HĐQT dated January 5, 2026, on approving the timing for the distribution of private placement shares to investors;
- Pursuant to the Resolution of the Board of Directors No. 03/2026/NQ-HĐQT dated February 2, 2026, of the Board of Directors on Approving the results of payment for share purchase and the plan for handling the remaining undistributed shares in the private placement;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 04/2026/BBH-HĐQT of the same date;
- Pursuant to the payment results of investors in the private placement.

RESOLVES

Article 1: Approving the results of the private placement share offering of Viet Thai Electric Cable Joint Stock Company:

Total number of shares distributed: 3,000,000 shares, equivalent to 100% of the total shares offered, of which:

- Domestic investors: 3,000,000 shares;
- Foreign investors: 0 shares;
- Offering end date: February 03, 2026;
- Total proceeds from the offering: 30,000,000,000 VND (In words: Thirty billion Vietnam Dong);
- Transfer restriction period: Shares successfully offered in this placement will be subject to a transfer restriction for a period of 01 year from the offering end date, except for transfers between professional securities investors or as per court judgments, arbitration awards, or inheritance in accordance with the law.
- Total number of shares after the completion of the private placement: 10,899,989 shares;
- List of professional securities investors who purchased the private placement shares of Viet Thai Electric Cable Joint Stock Company: attached to this Resolution.

Article 2: Approving the increase in charter capital of Viet Thai Electric Cable Joint Stock Company after the private placement

The Board of Directors (BOD) unanimously approves the amendment of the Charter Capital::

Registered Charter Capital	: 78.999.890.000 VND
Charter Capital after change	: 108.999.890.000 VND
Effective date of capital change	: 03/02/2026
Method of capital increase	: Private placement

Article 3: Approving the amendment of charter capital in the Company Charter

The Board of Directors unanimously approves amending the Charter Capital in Clause 1, Article 6 (Charter Capital, Shares, Founding Shareholders) according to the results of the private share issuance.

Clause 1, Article 6 of the Charter before amendment:

"The Company's charter capital is 78,999,890,000 VND (Seventy-eight billion nine hundred ninety-nine million eight hundred ninety thousand Vietnam Dong).

The total charter capital of the Company is divided into 7,899,989 shares with a par value of 10,000 VND per share."

Clause 1, Article 6 of the Charter after amendment:

"The Company's charter capital is 108,999,890,000 VND (In words: One hundred and eight billion nine hundred ninety-nine million eight hundred ninety thousand Vietnam Dong).

The total charter capital of the Company is divided into 10,899,989 shares with a par value of 10,000 VND per share."

Article 4: Approving the adjustment of the Enterprise Registration Certificate

The Board of Directors approves the adjustment of the Enterprise Registration Certificate according to the charter capital after the private share issuance, which is 108,999,890,000 VND (In words: One hundred and eight billion nine hundred ninety-nine million eight hundred ninety thousand Vietnam Dong)

Article 5: Approving the registration of additional securities at Vietnam Securities Depository and Clearing Corporation (VDSC) and additional listing at Hanoi Stock Exchange (HNX) in accordance with current legal regulations.

Article 6: Assignment – Authorization

Assign and authorize the General Director – the legal representative to carry out tasks, sign relevant legal documents related to reporting the results of the private placement, changing the Enterprise Registration Certificate, registering for additional listing and registering additional securities in accordance with regulations and as required by competent authorities to complete procedures as per current legal regulations.

Article 7: Implementation Clause

This Resolution comes into effect from the signing date. Members of the Board of Directors and Board of Management are responsible for the implementation of this Resolution.

Recipients:

- As article 7;
- Archives.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Tran Van Hung

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G TY
PHÂN
ÁP DIỆ
THÁI
M-T. ĐỒ

Dong Nai, 03rd February, 2026

LIST OF PROFESSIONAL SECURITIES INVESTORS
PARTICIPATING IN THE PRIVATE PLACEMENT

(Attached to the Resolution of the Board of Directors No. 04/2026/NQ-HĐQT dated February 03rd, 2026)

No	Investor	Business Registration Certificate or Equivalent Document / ID Card / Citizen ID Card / Passport Number	Investor		Shares Distributed to the Resolution of the Board of Directors No. 16/2025/NQ-HĐQT dated 25/10/2025	Shares Distributed to the Resolution of the Board of Directors No. 03/2026/NQ-HĐQT dated 02/02/2026	Total shares held post-offering	Percentage
			Professional Investor/Strategic Investor	Foreign investor/ Foreign-invested economic organization with more than 50% charter capital held by foreign investors/Domestic investor				
1	Trần Anh Tú	042074000020	Professional Investor	Domestic Investor	1.400.000	0	2.700.000	24,77%
2	Trần Cao Cường	042078002691	Professional Investor	Domestic Investor	700.000	100.000	2.681.750	24,60%
3	Trần Thị Ngọc Thủy	079174003988	Professional Investor	Domestic Investor	300.000	0	0	0%
4	Nguyễn Hải Hồ	079076036401	Professional Investor	Domestic Investor	300.000	0	1.300.000	11,93%
5	Lý Minh Trí	089080005325	Professional Investor	Domestic Investor	300.000	0	359.800	3,30%
6	Nguyễn Thị Ngọc Quỳnh	064188010471	Professional Investor	Domestic Investor	0	200.000	200.000	1,83%