

**NORTHERN TEXTILE
AND GARMENT
JOINT STOCK COMPANY**

No: 27 /CBTT-VSMMMB

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Hanoi, February 24, 2026

INFORMATION DISCLOSURE

**To: - State Securities Commission
- Hanoi Stock Exchange**

1. Name of organization: Northern Textile and Garment Joint Stock Company

- Stock code: TET

- Address: 79 Lac Trung Street, Vinh Tuy Ward, Hanoi City

- Phone: 024 39360808/ 0914463550 Fax: 024 39360909

- Email: hoaltk63@gmail.com

- Person responsible for disclosing information: Pham Hoang Long

Position: Member of the Board of Directors/Authorized Person for Information Disclosure

Type of information disclosed: ☐ Periodic ☒ Irregular ☒ 24-hour ☐ On-demand

2. Content of the published information:

Board of Directors Resolution on the record date for determining the list of shareholders entitled to attend the 2026 Annual General Meeting.

3. This information was published on the company's website on February 24, 2026, at the following link: textaco.vn

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the information we have published.

***Attached document:**

- Board of Directors Resolution No. 20/2026/NQ-HĐQT.

Organization representative

Authorized Person for Information
Disclosure


Pham Hoang Long

**NORTHERN TEXTILE
AND GARMENT
JOINT STOCK COMPANY**

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No: *20*/2026/NQ-HĐQT

Hanoi, February 24, 2026

RESOLUTION

**Regarding the final registration date for determining the list of shareholders
entitled to attend the 2026 Annual General Meeting.**

BOARD OF DIRECTORS

NORTHERN TEXTILE AND GARMENT JOINT STOCK COMPANY

- Based on the Enterprise Law No. 59/2020/QH14, passed by the 14th National Assembly at its 9th session on June 17, 2020;
- Based on the Charter of Organization and Operation of Northern Textile and Garment Joint Stock Company, which was approved by the General Meeting of Shareholders on April 21, 2023;
- Based on the Proposal and written request for the Board of Directors' opinion regarding the organization of the 2026 Annual General Meeting of Shareholders by the Chairman of the Board of Directors of Northern Textile and Garment Joint Stock Company dated February 9, 2026.

RESOLUTION

Article 1: The Board of Directors of Northern Textile and Garment Joint Stock Company unanimously approves the final registration date for determining the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders with the following contents:

- Last registration date: March 17, 2026
- Date of organization: Expected in April 2026
- Venue: Hanoi (The specific location will be announced in the invitation letter and on the company website: www.textaco.vn)
- Agenda of the Shareholders' General Meeting:
 - + Report of the Board of Management on business performance in 2025 and the business plan for 2026
 - + Report of the Board of Directors for 2025 and the plan for 2026
 - + Report of the Supervisory Board for 2025 and the plan for 2026
 - + Audited Financial Statements for 2025
 - + Proposal on the appropriation of funds and profit distribution for 2025
 - + Proposals: Remuneration for the Board of Directors and the Supervisory Board; selection of the independent auditor for the 2026 Financial Statements

+ Other matters falling under the authority of the General Meeting of Shareholders

Article 2: The General Director is tasked with organizing and implementing tasks such as disclosing information, determining meeting locations, announcing the shareholder list closing date, preparing documents, carrying out procedures, and making decisions on related matters in accordance with the law.

Article 3: This resolution has been approved by the Board of Directors and is effective from the date of signing./.

Receipts:

- Board of Directors;
- Board of Supervisors, General Director;
- Archive: Board of Directors, Secretary.

**O/B. BOARD OF DIRECTORS
CHAIRMAN**

(Signed)

Nguyen Thi Dieu Thuy

(Issued together with the Regulations on the Exercise of Rights for Securities Holders)

Form 01/THQ

**NORTHERN TEXTILE AND
GARMENT JOINT STOCK COMPANY**
No.: 28/HĐQT-VSMMMB

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Reg. Finalizing the list of shareholders to attend
the 2026 Annual General Meeting.

Hanoi, February 24, 2026

ANNOUNCEMENT

**(Regarding the deadline for registering to exercise the right to attend the 2026
Annual General Meeting of Shareholders)**

To: Vietnam Securities Depository and Clearing Corporation

Name of the securities registration organization: Northern Textile and Garment Joint
Stock Company

Trade name: TEXTACO

Head office: 79 Lac Trung Street, Vinh Tuy Ward, Hanoi City

Telephone: 024 39360808

Fax: 024 39360909

**We hereby notify the Vietnam Securities Depository and Clearing Corporation
(VSDC) of the final registration date for compiling the list of holders of the
following securities:**

Security Name: Shares of Northern Textile and Garment Joint Stock Company

Stock code: TET

Security Type: - Common Stock

Par value: 10.000 VND

Stock exchange: HNX

Last Registration Date: 17/03/2026

1. Reason and Purpose:

Finalizing the list of shareholders attending the 2026 Annual General Meeting

2. Specific Content

Attendance of the 2026 Annual General Meeting

- Voting Ratio: 1 share – 1 voting right

- Time: To be announced later in the Shareholder Invitation Letter

- Venue: Hanoi City (specific location will be announced in the invitation letter on the website: www.textaco.vn)

- Meeting Agenda:

- + Report of the Board of Management on business performance in 2025 and the business plan for 2026
- + Report of the Board of Directors for 2025 and the plan for 2026
- + Report of the Supervisory Board for 2025 and the plan for 2026
- + Audited Financial Statements for 2025
- + Proposal on the appropriation of funds and profit distribution for 2025
- + Proposals: Remuneration for the Board of Directors and the Supervisory Board; selection of the independent auditor for the 2026 Financial Statements
- + Other matters falling under the authority of the General Meeting of Shareholders

We request that VSDC compile and send to our company a list of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal.

Receipts:

- As above;
- HNX;
- Archived: Office

LEGAL REPRESENTATIVE

(Signature, full name, title, seal)

(Signed)

Nguyễn Thị Diệu Thuỳ

*** Attached documents:**

Resolution No. 20/2026/NQ-HĐQT

