

No: 04/2026/TT6/TB-CBTT

*Re: Board Resolution approving capital
contribution and shareholder loan to a
subsidiary for the implementation of the
Central Highlands Export Agricultural
Processing Plant Project*

Can Tho City, March 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@tientinh.vn

Website: tientinh.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 March 25, 2026, the Board of Directors of the Company adopted Resolution No. 04/2026/TT6/NQ-HĐQT approving the capital contribution and the provision of a shareholder loan to its subsidiary for the implementation of the Central Highlands Export Agricultural Processing Plant Project.

3. This information will be disclosed on the Company's website on March 25, 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:

- Resolution of the BOD No. 04/2026/TT6/NQ-HĐQT dated March 25, 2026;

TIEN THINH GROUP JSC

**General Director – Authorized
Information Disclosure Officer**



To Thai Thanh

No.: 04/2026/TT6/NQ-HĐQT

Can Tho City, March 25, 2026

RESOLUTION

Re: Approval of capital contribution and extension of a loan to a subsidiary for the implementation of the Central Highlands Export Agricultural Processing Center Project

BOARD OF DIRECTORS

TIEN THINH GROUP JOINT STOCK COMPANY

- 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;
- Pursuant to the Charter of Tien Thinh Group Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 03/2026/TT6/BBH-HĐQT dated March 25, 2026 of Tien Thinh Group Joint Stock Company.

RESOLVES

Article 1. The Board of Directors unanimously approves the policy to implement the Central Highlands Export Agricultural Processing Center Project with the following key contents:

- Project name: Central Highlands Export Agricultural Processing Center;
- Total investment (rounded): VND 500,000,000,000 (Five hundred billion Vietnamese Dong);
- Project location: Nam Pleiku Industrial Park, Bo Ngoong Commune, Gia Lai Province;
- Investment form: Implemented through Tien Thinh Gia Lai Joint Stock Company, a subsidiary of Tien Thinh Group Joint Stock Company.

Article 2. The Board of Directors approves the additional capital contribution to Tien Thinh Gia Lai Joint Stock Company as follows:

- Capital contribution amount: VND 50,000,000,000 (Fifty billion Vietnamese Dong) to increase the charter capital of the subsidiary for the implementation of the Project;
- Source of funds: From proceeds raised through the Company's additional share issuance to existing shareholders, subject to approval by the 2026 Annual General Meeting of Shareholders and in compliance with applicable securities laws;



- Timing of contribution: To be implemented after completion of the additional share issuance and receipt of proceeds in accordance with the approved plan;
- Post-contribution: The charter capital of Tien Thinh Gia Lai Joint Stock Company shall be increased accordingly in compliance with applicable laws.

Article 3. The Board of Directors approves the provision of a loan to Tien Thinh Gia Lai Joint Stock Company as follows:

- Loan amount: VND 50,000,000,000 (Fifty billion Vietnamese Dong) to support project implementation;
- Source of funds: From proceeds raised through the Company's additional share issuance to existing shareholders and/or other lawful funding sources of the Company, in accordance with the capital utilization plan to be approved by the 2026 Annual General Meeting of Shareholders and applicable securities regulations;
- Loan principles:
 - + The loan shall be implemented on the basis of a loan agreement between the parent company and its subsidiary;
 - + Loan terms and conditions, including interest rate, tenor, disbursement and repayment mechanisms, shall comply with applicable laws and the Company's internal regulations;
 - + The use of loan proceeds must be strictly aligned with the Project implementation purposes.

Article 4. The Board of Directors authorizes the Chairman of the Board of Directors – the Legal Representative of the Company to:

- Decide on the detailed implementation of capital contribution and loan provision to Tien Thinh Gia Lai Joint Stock Company in accordance with the approved contents;
- Organize and execute procedures related to capital increase, fund transfer, execution of loan agreements and related financial transactions;
- Work with competent authorities, credit institutions and relevant parties for project implementation;
- Execute all necessary documents and perform all required actions related to capital contribution, loan provision and project implementation in compliance with applicable laws and the Company's Charter;
- Further delegate such authority to relevant individuals or departments in accordance with regulations.



Article 5. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, and relevant units shall be responsible for the implementation of this Resolution.

Recipients:

- *Article 5;*
- *BOD, AC;*
- *Filed: Administration Office.*

FOR THE BOARD OF DIRECTORS

CHAIRMAN



PHAM TIEN HOAI

