



THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, April 22, 2026

DISCLOSURE OF UNUSUAL INFORMATION

To: Hanoi Stock Exchange

1. Organization Name: Northern Textile and Garment Joint Stock Company
- Stock Code: TET
- Address: 79 Lac Trung Street, Vinh Tuy Ward, Hanoi City
- Contact Phone: 024 39360808/ 0914463550 Fax: 024 39360909
- Email: hoaltk63@gmail.com

- ## 2. Content of Announced Information:

Board of Directors Resolution No. 26/2026/NQ-HĐQT on the payment of dividends for 2025

3. This information was published on the Company's website on April 22, 2026 at the link textaco.vn

We hereby commit that the information published above is true and accurate and we are fully responsible before the law for the content of the published information.

Recipient:

- To whom it may concern
- File: VT

Representative of the organization

Authorized person for information disclosure

(Signature, full name, title, seal)

(Signed)

Pham Hoang Long

*Attached document:

Resolution of the Board of Directors No.
26/2026/NQ-HĐQT



**NORTHERN TEXTILES AND
GARMENT JOINT STOCK
COMPANY**

Number: 26/2026/NQ-HĐQT

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RESOLUTION OF THE BOARD OF DIRECTORS

Regarding the payment of the remaining dividend for 2025 in cash.

BOARD OF DIRECTORS

- Based on the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Based on the Securities Law No. 54/2019/QH14 dated November 26, 2019 and its implementing regulations;
- Based on the Charter of Organization and Operation of the Northern Textile and Garment Joint Stock Company, which was approved by the Annual General Meeting of Shareholders on April 21, 2023;
- Based on Resolution No. 25/2026/NQ-ĐHĐCĐ of the Annual General Meeting of Shareholders for 2026 dated April 20, 2026;
- Based on the functions, duties, and powers of the Board of Directors.

RESOLUTION

Article 1: Resolution No. 25/2026/NQ-ĐHĐCĐ dated April 20, 2026, of the Annual General Meeting of Shareholders approved the payment of a 6% dividend for 2025. The Company has already paid an interim dividend for 2025 in cash at 5% of charter capital. The remaining dividend for 2025 is now to be paid in cash at a rate of 1% of charter capital.

Article 2: The following matters related to the payment of the remaining dividend for 2025 in cash are approved:

- Record date: May 12, 2026
- Payment deadline: May 26, 2026

Article 3: This Resolution takes effect from the date of signing.

Article 4: The members of the Board of Directors, the General Director, the heads of the company's departments, and all relevant individuals are responsible for implementing this decision.

Recipients:

- Board of Directors, Supervisory Board, General Director
- File: Account Holder, Secretary

**TM. BOARD OF DIRECTORS
CHAIRMAN**

(Signed)

Nguyen Thi Dieu Thuy