

Number: ~~77~~.../CBTT-VSMMMB

Hanoi, April 22, 2026

**DISCLOSURE OF UNUSUAL INFORMATION**

**To: Hanoi Stock Exchange**

1. Organization Name: Northern Textile and Garment Joint Stock Company 0079

- Stock Code: TET

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

- Contact Phone: 024 39360808/ 0914463550 Fax: 024 39360909

- Email: hoalk63@gmail.com

2. Content of Announced Information:

Board of Directors Resolution No. 27/2026/NQ-HĐQT on the selection of an auditing firm for the 2026 financial statements.

3. This information was published on the Company's website on April 22, 2026 at the link [textaco.vn](http://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)



\*Attached document:

Resolution of the Board of Directors No.  
27/2026/NQ-HĐQT

Number: 27/2026/NQ-HĐQT

*Hanoi, April 22, 2026*

**RESOLUTION OF THE BOARD OF DIRECTORS**

**Regarding: Selection of the auditing firm for the 2026 financial statements**

**BOARD OF DIRECTORS  
NORTHERN GARMENT AND TEXTILE JOINT STOCK COMPANY**

- 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 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Based on the Charter of Organization and Operation of the Northern Garment and Textile 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 2026 dated April 20, 2026.

**RESOLUTION**

Article 1: It is unanimously agreed to select AASC Auditing Firm Co., Ltd. to review the semi-annual financial statements and audit the 2026 annual financial statements of Northern Textile and Garment Joint Stock Company.

Article 2: The General Director of Northern Textile and Garment Joint Stock Company is authorized to negotiate, sign contracts, and handle other related matters, ensuring compliance with the law and the company's charter.

Article 3: The members of the Board of Directors and the General Director of Northern Textile and Garment Joint Stock Company are responsible for organizing and implementing the process.

Recipients:

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

**TM. BOARD OF DIRECTORS  
CHAIRMAN**

*(Signed)*

**Nguyen Thi Dieu Thuy**