

No: 12/2026/TT6/TB-CBTT

*Re: Board Resolution on determination of the  
record date for exercising the right to receive  
shares issued for 2025 dividend payment*

*Can Tho City, June 02, 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 June 02, 2026, the Board of Directors approved Resolution No. 10/2026/TT6/NQ-HDQT regarding the determination of the record date for exercising the right to receive shares issued for 2025 dividend payment.

**3. This information will be disclosed on the Company's website on June 02, 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:***

- *Board Resolution No.  
10/2026/TT6/NQ-HDQT dated  
June 02, 2026.*

**TIEN THINH GROUP JSC**  
**General Director – Authorized  
Information Disclosure Officer**  
  
**To Thai Thanh**

No.: 10/2026/TT6/NQ-HĐQT

Can Tho, June 02, 2026

**RESOLUTION**

**BOARD OF DIRECTORS**

*On approving the record date for finalizing the list of shareholders entitled to receive shares issued for payment of 2025 dividends*

**Pursuant to:**

- *The Law on Enterprises No. 59/2020/QH14 promulgated by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and relevant guiding documents;*
- *The Law on Securities No. 54/2019/QH14 promulgated by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019 and relevant guiding documents;*
- *Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;*
- *Resolution No. 01/2026/TT6/NQ-ĐHĐCĐ of the 2026 Annual General Meeting of Shareholders dated April 17, 2026 of Tien Thinh Group Joint Stock Company;*
- *Official Letter No. 4715/UBCK-QLCB dated May 28, 2026 of the State Securities Commission of Vietnam regarding the receipt of documents relating to the report on share issuance for dividend payment;*
- *The Charter of Tien Thinh Group Joint Stock Company;*
- *Minutes of the Board of Directors' Meeting No. 09/2026/TT6/BBH-HĐQT dated June 02, 2026 of Tien Thinh Group Joint Stock Company.*

**RESOLVES:**

**Article 1:** To approve the record date for finalizing the list of shareholders entitled to receive shares issued for dividend payment according to the plan approved by the 2026 Annual General Meeting of Shareholders, with details as follows:

- Record date: June 18, 2026
- Expected number of shares to be issued: 1,596,405 shares
- Issuance method: Share issuance plan for payment of 2025 dividends
- Issuance ratio (expected number of shares to be issued/number of outstanding shares): 7%
- Entitlement ratio: 100:7. Shareholders owning 01 share will receive 01 right to receive additional shares. For every 100 rights, shareholders will receive 07 new shares.



- Treatment of fractional shares: The number of additional shares distributed to each shareholder shall be rounded down to the nearest whole number; any fractional portion (if any) shall be cancelled.

*Example: Shareholder A owns 150 shares on the record date. Based on the entitlement ratio of 100:07, Shareholder A will receive  $(150/100) \times 7 = 10.5$  new shares. According to the rounding principle above, Shareholder A will receive an additional 10 new shares. The fractional portion of 0.5 share shall be cancelled.*

**Article 2:** The Board of Directors authorizes the Chairman of the Board of Directors – Legal Representative of the Company to implement procedures relating to the issuance of shares for payment of 2025 dividends in accordance with the Company’s Charter and applicable laws.


**Article 3:** Members of the Board of Directors, Audit Committee and Board of Management of Tien Thinh Group Joint Stock Company shall be responsible for implementing this Resolution.

This Resolution takes effect from the date of signing./.

**Recipients:**

- As stated in Article 3;
- BOD, AD, BOM;
- Archived at AD.

ON BEHALF OF THE BOD  
CHAIRMAN



*[Signature]*

PHAM TIEN HOAI

