

No: 13/2026/TT6/TB-CBTT

*Re: Announcement of the record date for  
exercising the right to receive stock dividends*

*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@tienthinh.vn

Website: tienthinh.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, Tien Thinh Group Joint Stock Company 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. At the same time, on June 02, 2026, the Company also issued Notice No. 02/2026/TT6/TB-VSDC regarding the record date for exercising the right to receive stock dividends with the following details:

- Securities name: Shares of Tien Thinh Group Joint Stock Company
- Securities code: TT6
- Type of securities: Common shares
- Par value: VND 10,000 per share
- Trading venue: UPCOM
- Record date: June 18, 2026
- Purpose: Payment of 2025 dividends in shares
- Exercise ratio: 100:07 (A shareholder owning 01 share will receive 01 right to receive additional shares. For every 100 rights to receive additional shares, shareholders will receive 07 new shares)

3. This information will be disclosed on the Company's website on June 02, 2026 at the following link: <http://www.tienthinh.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:***

- Notice No. 02/2026/TT6/TB-VSDC dated June 02, 2026 and other attached documents.

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



**To Thai Thanh**

No.: 02/2026/TT6/TB-VSDC

Can Tho, June 02, 2026

## **NOTICE**

*On the record date for exercising the right to receive stock dividends*

**To: Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh  
City Branch**

Registered securities organization: TIEN THINH GROUP JOINT STOCK COMPANY

Trading name: TIEN THINH GROUP JOINT STOCK COMPANY

Head office address: My Phu Hamlet, Tan Phuoc Hung Commune, Can Tho City,  
Vietnam

Telephone: 0901.225.777

Fax: (0292) 3730 998

**We hereby notify Vietnam Securities Depository and Clearing Corporation – Ho  
Chi Minh City Branch (CNVSDC) of the record date for preparing the list of securities  
holders for the following securities:**

Security name: Shares of Tien Thinh Group Joint Stock Company

Stock code: TT6

Type of securities: Ordinary shares

Par value: VND 10,000

Trading venue: UPCOM

Record date: June 18, 2026

**1. Purpose:** Payment of 2025 dividends in share

**2. Details:**

- Entitlement ratio: 100:07 (*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 and odd-lot shares/fund certificates: 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.*





- Place of implementation:

+ For deposited securities: Shareholders shall carry out procedures for receiving stock dividends at the Depository Members where their securities accounts are maintained.

+ For non-deposited securities: Shareholders shall carry out procedures for receiving stock dividends at the head office of Tien Thinh Group Joint Stock Company at My Phu Hamlet, Tan Phuoc Hung Commune, Can Tho City, Vietnam and present Citizen Identity Card/Identity Card (for individuals) or Enterprise Registration Certificate (for organizations).

**We kindly request CNVSDC to prepare and send us the list of securities holders as of the above record date through VSDC's electronic communication portal system.**

**Recipients:**

- As above;
- Hanoi Stock Exchange;
- Archived: Administration Department.

**LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BOARD OF DIRECTORS**



**PHAM TIEN HOAI**



**\* Attached documents**

- Board of Directors' Resolution No. 10/2026/TT6/NQ-HĐQT dated June 02, 2026 regarding approval of the record date for finalizing the list of shareholders entitled to receive shares issued for dividend payment;
- Official document of the SSC regarding receipt of complete documents relating to the report on share issuance for stock dividend payment;
- 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;
- Submission No. 02/2026/TT6/TTr-ĐHĐCĐ dated March 26, 2026 regarding approval of profit distribution, dividend payment for 2025 and profit distribution/dividend plan for 2026;
- Submission No. 07/2026/TT6/TTr-ĐHĐCĐ dated March 26, 2026 regarding the share issuance plan for payment of 2025 dividends;
- Board of Directors' Resolution No. 08/2026/TT6/NQ-HĐQT dated May 13, 2026 regarding implementation of the share issuance plan for payment of 2025 dividends;
- Board of Directors' Resolution No. 09/2026/TT6/NQ-HĐQT dated May 18, 2026 regarding implementation procedures for share issuance plans;
- Enterprise Registration Certificate amended for the 9th time on November 27, 2025 issued by the Department of Finance of Can Tho City.



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No.: 01/2026/TT6/TB-CK

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*Can Tho, June 02, 2026*

## **NOTICE**

### **ON SHARE ISSUANCE FOR DIVIDEND PAYMENT**

#### **I. Information on the Issuing Organization**

1. Name of the Issuing Organization: **TIEN THINH GROUP JOINT STOCK COMPANY**
2. Abbreviated name: TIEN THINH GROUP
3. Head office address: My Phu Hamlet, Tan Phuoc Hung Commune, Can Tho City, Vietnam
4. Telephone: 0901.225.777                      Fax: (0292) 3730 998  
Website: [tienthinh.vn](http://tienthinh.vn)
5. harter capital: VND 228,057,890,000..
6. Stock code: TT6
7. Bank account for payment transactions: Joint Stock Commercial Bank for Foreign Trade of Vietnam – Can Tho Branch - Account Number: 0111 000 257 062.
8. Enterprise Registration Certificate No. 6300254045 initially issued by the Department of Planning and Investment of Hau Giang Province on December 03, 2014 and amended for the 9th time on November 17, 2025 by the Department of Finance of Can Tho City.
- Main business line: Processing and preservation of fruit and vegetables – Business code: 1030.
- Main products/services: Production and processing of tropical fruits.
9. Establishment and operation license (if any, as required by specialized laws): None.

#### **II. Share Issuance Plan**

1. Share name: Shares of Tien Thinh Group Joint Stock Company
2. Type of shares: Ordinary shares
3. Total number of issued shares: 22,805,789 shares.
4. Number of outstanding shares: 22,805,789 shares.
5. Number of treasury shares: 0 shares.
6. Expected number of shares to be issued: 1,596,405 shares.
7. Total issuance value at par value: VND 15,964,050,000.
8. Entitlement ratio: 100:07. Shareholders owning 01 share will receive 01 right to receive additional shares. For every 100 rights, shareholders will receive 07 new shares.



9. Source of issuance capital: Undistributed after-tax profits as determined as at December 31, 2025 according to the audited financial statements for 2025.

10. 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.*

11. Record date for allocation of rights: June 18, 2026.

Can Tho City, June 02, 2026

**TIEN THINH GROUP JOINT STOCK COMPANY**  
**LEGAL REPRESENTATIVE**  
**CHAIRMAN OF THE BOARD OF DIRECTORS**



**PHAM TIEN HOAI**



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



PHAM TIEN HOAI



Số: **4715** /UBCK-QLCB  
V/v tài liệu báo cáo phát hành cổ phiếu  
để trả cổ tức của TT6

Hà Nội, ngày **28** tháng **5** năm 2026

Kính gửi: Công ty cổ phần Tập đoàn Tiến Thịnh

Ủy ban Chứng khoán Nhà nước (UBCKNN) nhận được tài liệu báo cáo phát hành cổ phiếu để trả cổ tức theo Báo cáo phát hành số 01/2026/TT6/BC-UBCK ngày 18/5/2026 của Công ty cổ phần Tập đoàn Tiến Thịnh (mã cổ phiếu: TT6, đăng ký giao dịch tại Upcom). UBCKNN có ý kiến như sau:

1. Công ty và các tổ chức, cá nhân liên quan đến Tài liệu báo cáo tuân thủ quy định tại Điều 11a Luật Chứng khoán số 54/2019/QH14 được sửa đổi, bổ sung bởi Luật số 56/2024/QH15 (sau đây gọi tắt là Luật Chứng khoán) và khoản 1 Điều 6 Nghị định số 155/2020/NĐ-CP quy định chi tiết thi hành một số điều của Luật Chứng khoán được sửa đổi, bổ sung bởi điểm b khoản 3 Điều 1 Nghị định số 245/2025/NĐ-CP.

2. UBCKNN tiếp nhận, xử lý Tài liệu báo cáo theo quy định tại khoản 2 Điều 11a Luật Chứng khoán và điểm d khoản 1 Điều 6 Nghị định số 155/2020/NĐ-CP được sửa đổi, bổ sung bởi điểm b khoản 3 Điều 1 Nghị định số 245/2025/NĐ-CP

3. UBCKNN đã công bố về việc nhận được đầy đủ tài liệu báo cáo phát hành cổ phiếu để trả cổ tức của Công ty trên trang thông tin điện tử của UBCKNN tại địa chỉ [www.ssc.gov.vn](http://www.ssc.gov.vn). Phương án phát hành cổ phiếu để trả cổ tức của Công ty được thực hiện theo Nghị quyết Đại hội đồng cổ đông số 01/2026/TT6/NQ-DHĐCĐ ngày 17/4/2026, Nghị quyết Hội đồng quản trị số 08/2026/TT6/NQ-HĐQT ngày 13/5/2026 và các quy định của pháp luật.

4. UBCKNN đề nghị Công ty công bố thông tin và thực hiện việc phát hành cổ phiếu theo quy định tại Điều 69 Nghị định số 155/2020/NĐ-CP.

UBCKNN thông báo để Công ty được biết và thực hiện./. *[Chữ ký]*

**Nơi nhận:**

- Như trên;
- Chủ tịch UBCK (để b/c);
- HNX;
- VSDC;
- GSĐC;
- Lưu: VT, QLCB (07b).*[Chữ ký]*

**TL. CHỦ TỊCH**  
**TRƯỞNG BAN QUẢN LÝ CHÀO BÁN CHỨNG KHOÁN**



**Khương Tiến Hùng**

Unofficial English translation of the original Vietnamese document. In case of any discrepancy, the Vietnamese version shall prevail.

**MINISTRY OF FINANCE  
STATE SECURITIES COMMISSION  
OF VIETNAM**

**SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness**

Hanoi, May 28, 2026

No.: 4715/UBCK-QLCB

Re: Documents relating to the report on  
share issuance for payment of dividends of  
TT6

To: Tien Thinh Group Joint Stock Company.

The State Securities Commission of Vietnam (SSC) has received documents relating to the report on share issuance for payment of dividends under Report No. 01/2026/TT6/BC-TTBC dated May 18, 2026 submitted by Tien Thinh Group Joint Stock Company (Stock code: TT6, registered for trading on UPCOM). The SSC hereby provides the following opinions:

1. The Company should note that the conditions for offering shares to pay dividends are stipulated in Article 31a of the Law on Securities No. 54/2019/QH14 as amended and supplemented by the Law amending and supplementing a number of articles of the Law on Securities, and Clause 1, Article 6 of Decree No. 155/2020/ND-CP detailing the implementation of a number of articles of the Law on Securities, as amended and supplemented by Point b, Clause 3, Article 1 of Decree No. 245/2025/ND-CP.
2. The SSC acknowledges that the submitted documents satisfy the conditions prescribed in Clause 2, Article 11a of the Law on Securities and Point d, Clause 1, Article 6 of Decree No. 155/2020/ND-CP, as amended and supplemented by Point b, Clause 3, Article 1 of Decree No. 245/2025/ND-CP.
3. The SSC has published information regarding the report on share issuance for payment of dividends of the Company on the SSC's electronic information portal at [www.ssc.gov.vn](http://www.ssc.gov.vn). The share issuance plan for dividend payment has been approved by the Annual General Meeting of Shareholders under Resolution No. 01/2026/TT6/NQ-DHDCD dated April 17, 2026 and Board of Directors' Resolution No. 08/2026/TT6/NQ-HDQT dated May 13, 2026, and complies with applicable laws.
4. The SSC requests the Company to disclose information and implement the share issuance in accordance with Article 69 of Decree No. 155/2020/ND-CP.

The SSC hereby notifies the Company for implementation./.

**Recipients:**

- As above;
- Chairman (for reporting);
- HNX;
- VSDC;
- GSDC;
- Archived: Administration  
Department, QLCB Department (07  
copies).

**FOR THE CHAIRMAN  
DIRECTOR GENERAL OF THE  
PUBLIC OFFERING MANAGEMENT  
DEPARTMENT**

**Signed**

**Khuong Tien Hung**



No: 01/2026/TT6/NQ-ĐHĐCĐ

Can Tho, 17 April 2026

**RESOLUTION**  
**OF THE ANNUAL GENERAL SHAREHOLDERS' MEETING**  
**TIỀN THỊNH GROUP JOINT STOCK COMPANY**

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to Decree No. 155/2020/ND-CP guiding the implementation of several provisions of the Securities Law;
- Based on the Minutes of the Annual General Shareholders' Meeting No. 01/2026/TT6/BBH-ĐHĐCĐ of Tiền Thịnh Group Joint Stock Company dated April 17, 2026;

**RESOLVES**

**Article 1. Approval of the 2025 Business Results and 2026 Business Plan**

The General Shareholders' Meeting agrees to approve the business results for 2025 and the business plan for 2026 as presented in Report No. 01/2026/TT6/BC-BTGD dated March 26, 2026, as follows:

**a. 2025 Business Results:**

Unit: VND million

No.	Indicator	2024	2025	% (+/-)
1	Total Assets	468,345	487,961	104.19%
2	Net Revenue	351,050	292,853	83.42%
4	Gross Profit	43,191	48,767	112.91%
5	Operating Profit	15,523	18,645	120.11%
6	Other Profit	(47)	(49)	104.43%
7	Profit Before Tax	15,476	18,596	120.16%
8	Profit After Tax	14,700	17,656	120.11%
9	Dividend Rate (% of Par Value)	11%	7%	N/a

**b. 2026 Revenue and Profit Plan:**

- Net Revenue: 375 billion VND;

- Profit Before Tax: 19.5 billion VND;
- Profit After Tax: 18.5 billion VND.

**Dividend Plan:** Based on actual business conditions, a proposal will be submitted to the General Shareholders' Meeting for profit distribution in 2026.

## **Article 2. Approval of the 2025 Board of Directors' Report and 2026 Action Plan**

The General Shareholders' Meeting agrees to approve the Board of Directors' 2025 Report and the 2026 Action Plan as presented in Report No. 01/2025/TT6/BC-HĐQT dated March 26, 2026.

## **Article 3. Approval of the Report on the Operations of the Audit Committee in 2025 and the Operating Plan for 2026**

The General Shareholders' Meeting agrees to approve the Report on the Operations of the Audit Committee of the Company in 2025 and the Operating Plan for 2026 in accordance with Report No. 01/2026/TT6/BC-UBKT dated March 26, 2026.

## **Article 4. Approval of the 2025 Audited Financial Statements**

The General Shareholders' Meeting agrees to approve the 2025 Audited Financial Statements of Tiên Thịnh Group Joint Stock Company, audited by A&C Audit and Consulting Co., Ltd. Can Tho Branch, as presented in Proposal No. 01/2026/TT6/TTr-ĐHĐCĐ dated March 26, 2026.

## **Article 5. Approval of the Profit Distribution and Dividend Plan for 2025 and 2026**

The General Shareholders' Meeting agrees to approve the profit distribution, dividend payout for the year 2025, and the profit distribution and dividend payout plan for the year 2026 of Tien Thinh Group Joint Stock Company, as per Proposal No. 02/2026/TT6/TTr-ĐHĐCĐ dated March 26, 2026.

## **Article 6. Approval of the Total Remuneration, Salary, Bonuses, and Other Benefits for the Board of Directors and Supervisory Board for 2025 and 2026**

The General Shareholders' Meeting agrees to approve the remuneration, salary, bonuses, and other benefits for the Board of Directors, the Supervisory Board, and the Audit Committee for the year 2025, as well as the plan for the year 2026 of Tien Thinh Group Joint Stock Company, as per Proposal No. 03/2026/TT6/TTr-ĐHĐCĐ dated March 26, 2026.

## **Article 7. Approval of the Selection of the Auditing Firm for the 2026 Financial Statements**

The General Shareholders' Meeting shall vote to approve the selection of the auditing firm to review and/or audit the financial statements for the year 2026 of Tien Thinh Group Joint Stock Company, as per Proposal No. 04/2026/TT6/TTr-ĐHĐCĐ dated March 26, 2026.

## **Article 8. Approval of Transactions between the Company and Related Parties**

The General Shareholders' Meeting agrees to approve contracts and transactions between Tiên Thịnh Group Joint Stock Company and its internal and related parties as presented in Proposal No. 05/2026/TT6/TTr-ĐHĐCĐ dated March 26, 2026.

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#### **Article 9. Approval to Transfer Shares from Upcom to HOSE Listing**

The General Shareholders' Meeting agrees to approve the transfer of Tiên Thịnh Group Joint Stock Company's shares from the Upcom trading system to listing on the Ho Chi Minh Stock Exchange (HOSE) as presented in Proposal No. 06/2026/TT6/TTr-ĐHĐCĐ dated March 26, 2026.

#### **Article 10. Approval of the Share Issuance Plan to Pay Dividends for 2025**

The General Shareholders' Meeting agrees to approve the share issuance plan to pay dividends for 2025 as presented in Proposal No. 07/2026/TT6/TTr-ĐHĐCĐ dated March 26, 2026.

#### **Article 11. Approval of the plan for offering additional shares to existing shareholders**

The General Shareholders' Meeting agrees to approve the plan for offering additional shares to existing shareholders of Tien Thinh Group Joint Stock Company in accordance with Proposal No. 08/2026/TT6/TTr-ĐHĐCĐ dated March 26, 2026.

#### **Article 12. Approval of the dismissal of the Board of Directors for the 2021 – 2026 term and election of the Board of Directors for the 2026 – 2031 term**

The General Shareholders' Meeting agrees to approve the dismissal of the Board of Directors for the 2021 – 2026 term and the election of the Board of Directors for the 2026 – 2031 term in accordance with Proposal No. 09/2026/TT6/TTr-ĐHĐCĐ dated March 26, 2026.

#### **Article 13. Approval of the election results of the Board of Directors for the 2026 – 2031 term**

The General Shareholders' Meeting agrees to approve the election results of the members of the Board of Directors as follows:

Mr. Pham Tien Hoai

Mr. To Thai Thanh

Mr. Le Van Tuyen

Mr. Pham Vu Dang Khoa

Mr. Vo Phan Hai Au

The above individuals have officially become members of the Board of Directors of the Company for the 2026 – 2031 term

#### **Article 14. Effectiveness**

This Resolution was unanimously approved by the General Shareholders' Meeting and shall take effect from the date of signing.

The General Shareholders' Meeting agrees to delegate the responsibility to the Board of Directors, the Supervisory Board, and the CEO to disseminate, implement, and monitor the execution of this Resolution./.

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On Behalf Of The General Shareholders' Meeting

**Recipients:**

- Shareholders;
- BOD; AC; BOM;
- Archive for record.

Chairman Of The Meeting



Pham Tien Hoai



**PROPOSAL**  
**TO THE GENERAL MEETING OF SHAREHOLDERS**

*Re: Profit Distribution and Dividend Payment for 2025  
and Profit Distribution and Dividend Payment Plan for 2026*

**To: The General Meeting of Shareholders of Tien Thinh Group Joint Stock Company**

*Based on:*

- *The Law on Enterprises No. 59/2020/QH11 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *The Securities Law No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;*
- *Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of certain provisions of the Securities Law;*
- *The Charter of Organization and Operations of Tien Thinh Group Joint Stock Company.*

The Board of Directors respectfully submits for consideration and approval by the General Meeting of Shareholders the profit distribution and dividend payment for 2025, as well as the profit distribution and dividend payment plan for 2026, as follows:

**1. Profit Distribution and Dividend Payment Plan for 2025:**

(Unit: VND)

No.	Item	Amount
<b>1</b>	<b>Undistributed profit after tax</b>	<b>19,482,700,773</b>
1.1	Profit before tax for 2025	18,595,617,392
1.2	Corporate income tax expense for 2025	776,172,482
1.3	Profit after tax for 2025	17,655,821,410
1.4	Undistributed profit after tax as of 31/12/2024	1,826,879,363
<b>2</b>	<b>Total profit for distribution (*)</b>	<b>15,964,050,000</b>
<b>2.1</b>	<b>Fund allocations (**)</b>	-
2.1.1	Welfare and reward fund	-
2.1.2	Development investment fund	-
<b>2.2</b>	<b>Dividend payment: 7% on charter capital (***)</b>	<b>15,964,050,000</b>
	<i>Of which: Dividends in shares at a ratio of 7% (based on par value)</i>	<i>15,964,050,000</i>
<b>3</b>	<b>Lợi nhuận sau thuế chưa phân phối còn lại lũy kế (3=1-2):</b>	<b>3,518,650,773</b>

(\*\*): In 2025, the Board of Directors decided not to pay any remuneration to the members of the Board of Directors, and will not allocate to the Welfare and Reward Fund or the Development Investment Fund from the profit after tax of 2025.



(\*\*\*) The distribution of dividends in shares for 2025 shall be implemented as follows:

- ✓ *Dividend form and rate: Dividends for 2025 shall be paid in shares at a rate of 7% based on the Company's charter capital as at March 26, 2026, amounting to VND 228,057,890,000 (Two hundred twenty-eight billion fifty-seven million eight hundred ninety thousand Vietnamese Dong), corresponding to 22,805,789 ordinary shares with a par value of VND 10,000 per share.*
- ✓ *Adjustment mechanism: In the event that the total number of issued shares changes as of the record date for determining shareholders entitled to receive dividends, the General Meeting of Shareholders authorizes the Board of Directors to adjust the total dividend amount accordingly (increase or decrease) to ensure the dividend payout ratio of 7% is maintained, based on retained earnings and in compliance with applicable laws. Accordingly, the total dividend payment value and total profit distribution (\*) shall be adjusted correspondingly*
- ✓ *Implementation: The Company shall proceed with the share dividend distribution for 2025 at the rate of 7% immediately after it is approved by the 2026 Annual General Meeting of Shareholders and in accordance with the provisions of law.*
- ✓ *Authorization: The General Meeting of Shareholders authorizes the Board of Directors to determine the specific timing for implementation in accordance with applicable regulations.*



## **2. Profit Distribution and Dividend Payment Plan for 2026:**

- Development Investment Fund: Authorization is given to the Chairman of the Board of Directors to consider and decide on the allocation and expenditure of this fund.
- Welfare and Reward Fund: The maximum allocation is 5% of the profit after tax. Authorization is given to the Chairman of the Board of Directors to consider and decide on the allocation and expenditure of this fund.
- Board of Directors Remuneration: Detailed in Resolution No. 03/2026/TT6/TTr-GMS dated March 26, 2026.
- Dividend for 2026: The Board of Directors will base the decision on the actual business performance and seek approval from the General Meeting of Shareholders regarding the profit distribution for 2026 at the 2027 Annual General Meeting of Shareholders.

We respectfully propose the General Meeting of Shareholders review and approve the above documents./.

### **Recipients:**

- As above;
- BOD, AC, BOM;
- Archive for record.

ON BEHALF OF THE BOD

CHAIRMAN



PHAM TIEN HOAI



No: 07/2026/TT6/TTTr-DHĐCĐ

Can Tho, 26 March 2026

## **PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS**

*Re: Proposal for Issuing Shares to Pay Dividends for 2025*

**To: The General Meeting of Shareholders of Tien Thinh Group Joint Stock Company**

*Based on:*

- *The Law on Enterprises No. 59/2020/QH11 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *The Securities Law No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;*
- *Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of certain provisions of the Securities Law;*
- *The Charter of Organization and Operations of Tien Thinh Group Joint Stock Company.*

The Board of Directors respectfully submits for approval by the General Shareholders' Meeting the plan to issue shares to pay dividends for the year 2025 as follows:

- 1. Share name: Shares of Tien Thinh Group Joint Stock Company**
- 2. Type of shares: Ordinary shares**
- 3. Ticker symbol: TT6**
- 4. Par value: VND 10,000 per share**
- 5. Current charter capital: VND 228,057,890,000**
- 6. Total number of issued shares: 22,805,789 shares**

Of which:

- Outstanding shares: 22,805,789 shares
  - Treasury shares: 0 shares
- 7. Number of shares to be issued: 1,596,405 shares**
  - 8. Total issuance value (at par value): VND 15,964,050,000**
  - 9. Total number of shares after issuance: 24,402,194 shares**
  - 10. Expected charter capital after issuance: VND 244,021,940,000**
  - 11. Issuance method: Issuance of shares for dividend payment for 2025**
  - 12. Eligible shareholders:** Existing shareholders whose names are recorded in the list of shareholders as of the record date for entitlement to receive dividend shares. The General Meeting of Shareholders authorizes the Board of Directors to determine the record date.
  - 13. Issuance ratio (new shares/outstanding shares): 07%**

- 14. Exercise ratio:** 100:07. Each shareholder holding 01 share will receive 01 right. For every 100 rights, the shareholder will be entitled to receive 07 new shares.
- 15. Source of issuance:** Undistributed after-tax profit as at December 31, 2025, based on the audited 2025 financial statements.
- 16. Treatment of fractional shares:** The number of newly issued shares allocated to each shareholder shall be rounded down to the nearest whole number. Any fractional shares (if any) shall be cancelled.

*Example: A shareholder owning 150 shares on the record date will be entitled to receive:  $(150 / 100) \times 07 = 10.5$  shares. Accordingly, the shareholder will receive 10 new shares, and the fractional 0.5 share will be cancelled.*

- 17. Implementation timeline:** After approval by the General Meeting of Shareholders and upon confirmation from the State Securities Commission of Vietnam of receipt of complete issuance documents, expected in Q2/2026.
- 18. Additional securities registration and trading registration:** The General Meeting of Shareholders authorizes the Board of Directors to carry out procedures for additional securities registration with the Vietnam Securities Depository and Clearing Corporation (VSDC) and additional trading registration on the Hanoi Stock Exchange (HNX) after completion of the issuance, in accordance with applicable regulations.
- 19. Amendment of the Company Charter:** To approve amendments to the Company Charter (in relation to charter capital) and to adjust the Enterprise Registration Certificate in accordance with applicable laws and guidance from competent authorities.
- 20. Authorization to the Board of Directors**

**The General Meeting of Shareholders authorizes the Board of Directors to decide on all matters relating to this share issuance, including but not limited to:**

- To approve the issuance dossier and explanatory documents submitted to competent authorities in accordance with applicable laws; and to amend the issuance plan and related documents as required by the State Securities Commission of Vietnam and other authorities;
- To determine the record date for shareholder entitlement to receive dividend shares;
- To decide on measures to ensure compliance with foreign ownership limits in accordance with applicable laws;
- To amend provisions relating to charter capital, shares, and shareholders in the Company Charter in accordance with applicable laws and guidance from competent authorities;
- To carry out procedures for registration of charter capital increase and amendment of the Enterprise Registration Certificate based on the actual results of the issuance;
- To implement necessary procedures and determine the appropriate timing for additional securities registration with VSDC and additional trading registration on HNX for the newly issued shares, in accordance with applicable laws;
- To perform all other necessary tasks to ensure the successful implementation of the share issuance for dividend payment;

- Depending on specific circumstances, the Board of Directors may re-authorize the legal representative to perform one or more of the above tasks.

This is the Share Issuance Plan for Dividend Payment for 2025.

We respectfully propose the General Meeting of Shareholders review and approve the above documents./.

**Recipients:**

- *As above;*
- *BOD, AC, BOM;*
- *Archive for record.*



ON BEHALF OF THE BOD  
CHAIRMAN

PHAM TIEN HOAI





**RESOLUTION  
OF THE BOARD OF DIRECTORS**

***(Re: Implementation of the share issuance plan for payment of 2025 dividend)***

**Pursuant to:**

- *Law on Enterprises No. 59/2020/QH14 issued by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020 and relevant guiding documents;*
- *Law on Securities No. 54/2019/QH14 issued by the National Assembly of the Socialist Republic of Vietnam on 26 November 2019 and relevant guiding documents;*
- *Decree No. 155/2020/NĐ-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;*
- *Resolution of the 2026 Annual General Meeting of Shareholders No. 01/2026/TT6/NQ-ĐHĐCĐ dated 17 April 2026 of Tien Thinh Group Joint Stock Company;*
- *Charter of Tien Thinh Group Joint Stock Company;*
- *Minutes of the Board of Directors' Meeting No. 07/2026/TT6/BBH-HĐQT dated 13 May 2026 of Tien Thinh Group Joint Stock Company.*

**RESOLVES:**

**Article 1:** To implement the share issuance plan for payment of the 2025 dividend in accordance with Resolution of the 2026 Annual General Meeting of Shareholders No. 01/2026/TT6/NQ-ĐHĐCĐ approved on 17 April 2026 of Tien Thinh Group Joint Stock Company, with details as follows:

- 1. Share name:** Shares of Tien Thinh Group Joint Stock Company
- 2. Type of shares:** Ordinary shares
- 3. Stock code:** TT6
- 4. Par value:** VND 10,000/share
- 5. Current charter capital:** VND 228,057,890,000
- 6. Total number of issued shares:** 22,805,789 shares

Including:

- Number of outstanding shares: 22,805,789 shares
- Number of treasury shares: 0 shares



7. **Expected number of shares to be issued:** 1,596,405 shares
8. **Total expected issuance value at par value:** VND 15,964,050,000
9. **Total expected number of shares after issuance:** 24,402,194 shares
10. **Expected charter capital after issuance:** VND 244,021,940,000
11. **Issuance method:** Share issuance for payment of 2025 dividend
12. **Offerees:** Existing shareholders whose names appear on the list of shareholders as at the record date for exercising the right to receive shares. The General Meeting of Shareholders authorizes the Board of Directors to decide the record date for exercising the right to receive shares.
13. **Issuance ratio (expected number of shares to be issued/outstanding shares):** 7%
14. **Exercise ratio:** 100:07. Shareholders owning 01 share shall receive 01 right to receive additional shares. Every 100 rights shall entitle the shareholder to receive 07 new shares.
15. **Source of issuance capital:** Undistributed profit after tax determined as at 31 December 2025 according to the audited financial statements for 2025.
16. **Plan for handling fractional shares:** The number of additional shares distributed to each shareholder shall be rounded down to the nearest whole share, and any fractional shares (if any) shall be cancelled.  
  
*For example: Shareholder A owns 150 shares on the record date. With the exercise ratio of 100:07, shareholder A shall receive  $(150/100) \times 7 = 10.5$  new shares. According to the above rounding principle, shareholder A shall receive an additional 10 new shares. The fractional portion of 0.5 share shall be cancelled.*
17. **Implementation period:** After the State Securities Commission of Vietnam confirms receipt of complete issuance registration documents, expected from Q2/2026.
18. **Additional securities registration and additional trading registration:** The General Meeting of Shareholders authorizes the Board of Directors to decide and carry out procedures for additional securities registration at the Vietnam Securities Depository and Clearing Corporation (VSDC) and additional trading registration at the Hanoi Stock Exchange (HNX) upon completion of the issuance, in accordance with applicable laws.
19. **Approval of amendments to the Company Charter:** To approve amendments to the Company Charter (charter capital section) and adjustments to the Enterprise Registration Certificate in accordance with applicable laws and guidance of competent State authorities..

**Article 2:** The Board of Directors authorizes the Chairman of the Board of Directors to implement the share issuance plan for payment of the 2025 dividend, specifically:

- To carry out procedures for submission of the dossier for reporting the share issuance for payment of the 2025 dividend to the State Securities Commission of Vietnam and provide explanations on relevant matters (if requested);

- To prepare and submit to the Board of Directors for approval documents relating to procedures for additional securities registration at the Vietnam Securities Depository and Clearing Corporation (VSDC) and additional trading registration at the Hanoi Stock Exchange (HNX) in accordance with applicable laws and guidance of competent State authorities;
- To carry out information disclosure procedures in accordance with the provisions of law.

**Article 3:** Members of the Board of Directors, the Audit Committee and the 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, Audit Committee, BOM;
- Archived at the Administration Department.

**ON BEHALF OF THE BOD  
CHAIRMAN**



**PHAM TIEN HOAI**





**RESOLUTION  
OF THE BOARD OF DIRECTORS**

***(Re: Implementation of the share issuance plan for payment of 2025 dividend)***

**Pursuant to:**

- *Law on Enterprises No. 59/2020/QH14 issued by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020 and relevant guiding documents;*
- *Law on Securities No. 54/2019/QH14 issued by the National Assembly of the Socialist Republic of Vietnam on 26 November 2019 and relevant guiding documents;*
- *Decree No. 155/2020/NĐ-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;*
- *Resolution of the 2026 Annual General Meeting of Shareholders No. 01/2026/TT6/NQ-ĐHĐCĐ dated 17 April 2026 of Tien Thinh Group Joint Stock Company;*
- *Charter of Tien Thinh Group Joint Stock Company;*
- *Minutes of the Board of Directors' Meeting No. 08/2026/TT6/BBH-HĐQT dated 18 May 2026 of Tien Thinh Group Joint Stock Company.*

**RESOLVES:**

**Article 1:** The Board of Directors agrees to implement the share issuance plans approved by the 2026 Annual General Meeting of Shareholders under Resolution No. 01/2026/TT6/NQ-ĐHĐCĐ dated 17 April 2026 of Tien Thinh Group Joint Stock Company, specifically as follows:

- To implement the share issuance plan for payment of the 2025 dividend to existing shareholders at an exercise ratio of 100:7.
- Concurrently, to prepare and submit the registration dossier for the public offering of shares to existing shareholders at an exercise ratio of 100:40 in accordance with the plan approved by the General Meeting of Shareholders for consideration and processing by the State Securities Commission of Vietnam in accordance with regulations.
- The number of shares to be offered to existing shareholders shall be determined based on the actual number of outstanding shares after completion of the share issuance for payment of the 2025 dividend.




**Article 2:** Members of the Board of Directors, the Audit Committee and the 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 2;
- BOD, Audit Committee, BOM;
- Archived at the Administration Department.

ON BEHALF OF THE BOD  
CHAIRMAN  
  
PHAM TIEN HOAI



**GIẤY CHỨNG NHẬN ĐĂNG KÝ DOANH NGHIỆP  
CÔNG TY CỔ PHẦN**

**Mã số doanh nghiệp: 6300254045**

*Đăng ký lần đầu: ngày 03 tháng 12 năm 2014*

*Đăng ký thay đổi lần thứ: 9, ngày 17 tháng 11 năm 2025*

**1. Tên công ty**

Tên công ty viết bằng tiếng Việt: CÔNG TY CỔ PHẦN TẬP ĐOÀN TIẾN THỊNH

Tên công ty viết bằng tiếng nước ngoài: TIEN THINH GROUP JOINT STOCK COMPANY

Tên công ty viết tắt: TIEN THINH GROUP

**2. Địa chỉ trụ sở chính**

*ấp Mỹ Phú, Xã Tân Phước Hưng, Thành phố Cần Thơ, Việt Nam*

Điện thoại: 0901 225 777

Số Fax:

Thư điện tử:

Website:

**3. Vốn điều lệ: 228.057.890.000 đồng.**

*Bằng chữ: Hai trăm hai mươi tám tỷ không trăm năm mươi bảy triệu tám trăm chín mươi nghìn đồng*

Mệnh giá cổ phần: 10.000 đồng

Tổng số cổ phần: 22.805.789

**4. Người đại diện theo pháp luật của công ty**

\* Họ, chữ đệm và tên: PHẠM TIẾN HOÀI

Giới tính: Nam

Ngày, tháng, năm sinh: 13/03/1981

Quốc tịch: Việt Nam

Số định danh cá nhân: 092081002946

Chức danh: Chủ tịch hội đồng quản trị

Địa chỉ liên lạc: *ấp Mỹ Phú, Xã Tân Phước Hưng, Thành phố Cần Thơ, Việt Nam*



**Ngô Văn Chúc**



Unofficial English translation of the original Vietnamese document. In case of any discrepancy, the Vietnamese version shall prevail.

DEPARTMENT OF FINANCE  
OF CAN THO CITY  
BUSINESS REGISTRATION OFFICE

SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness

**ENTERPRISE REGISTRATION CERTIFICATE  
JOINT STOCK COMPANY**

**Enterprise Code: 6300254045**

*First registration: December 03, 2014*

*9th amendment registration: November 17, 2025*

**1. Company name**

Vietnamese name: TIEN THINH GROUP JOINT STOCK COMPANY

Foreign language name: TIEN THINH GROUP JOINT STOCK COMPANY

Abbreviated name: TIEN THINH GROUP

**2. Head office address**

*My Phu Hamlet, Tan Phuoc Hung Commune, Can Tho City, Vietnam*

Telephone: 0901 225 777 Fax:

Email: Website:

**3. Charter capital: VND 228,057,890,000**

*In words: Two hundred twenty-eight billion fifty-seven million eight hundred ninety thousand Vietnamese dong*

Par value per share: VND 10,000

Total number of shares: 22,805,789 shares

**4. Legal representative of the company**

\* Full name: PHAM TIEN HOAI Gender: Male

Date of birth: March 13, 1981 Nationality: Vietnamese

Personal identification number: 092081002946

Title: Chairman of the Board of Directors

Contact address: My Phu Hamlet, Tan Phuoc Hung Commune, Can Tho City, Vietnam

**FOR THE HEAD OF THE OFFICE  
DEPUTY HEAD OF THE OFFICE**

**Signed**

**Ngo Van Chuc**