

No: 18/2026/TT6/TB-CBTT

*Re: BOD Resolution on additional capital
contribution to Tien Thinh Gia Lai JSC*

Can Tho City, September 12, 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 September 12, 2026, the Board of Directors of Tien Thinh Group Joint Stock Company approved Resolution No. 18/2026/TT6/NQ-HĐQT on the additional capital contribution to Tien Thinh Gia Lai Joint Stock Company.

3. This information will be disclosed on the Company's website on September 12, 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:

- Board Resolution No.
18/2026/TT6/NQ-HĐQT dated
September 12, 2026.

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



To Thai Thanh

RESOLUTION
THE BOARD OF DIRECTORS

(Re: Increase of capital contribution to Tien Thinh Gia Lai Joint Stock Company)

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 adopted on June 17, 2020 and its amendments, supplements and guiding documents;*
- *Law on Securities No. 54/2019/QH14 adopted on November 26, 2019 and its amendments, supplements and 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;*
- *Decree No. 245/2025/ND-CP of the Government amending and supplementing a number of articles of 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;*
- *The Charter of Tien Thinh Group Joint Stock Company;*
- *Considering the need for capital contribution and financial support for the operations, investment and business development of Tien Thinh Gia Lai Joint Stock Company;*
- *Minutes of the Board of Directors Meeting No. 15/2026/TT6/BBH-HĐQT dated September 12, 2026 of Tien Thinh Group Joint Stock Company.*

RESOLVES

Article 1: The Board of Directors unanimously approves the additional capital contribution by Tien Thinh Group Joint Stock Company to Tien Thinh Gia Lai Joint Stock Company, a subsidiary of Tien Thinh Group Joint Stock Company, with the following principal details:

1. Name of the company receiving the capital contribution: Tien Thinh Gia Lai Joint Stock Company.
2. Type of enterprise: Joint stock company.
3. Relationship with the Company: A subsidiary of Tien Thinh Group Joint Stock Company.
4. Additional capital contribution: VND 97,608,420,000.
5. Expected charter capital of Tien Thinh Gia Lai Joint Stock Company upon completion of the capital contribution: VND 147,608,420,000.
6. Total value of Tien Thinh Group Joint Stock Company's capital contribution in Tien Thinh Gia Lai Joint Stock Company after the additional capital contribution: VND



123,608,420,000, equivalent to 83.74% of the charter capital of Tien Thinh Gia Lai Joint Stock Company.

7. Purpose of the capital contribution: To provide additional capital for Tien Thinh Gia Lai Joint Stock Company to implement the “Central Highlands Export Agricultural Processing Center” project.
8. Form of capital contribution: Capital contribution in cash, funded by proceeds received by the Company from the 2026 public offering of additional shares to existing shareholders for the purpose of increasing its charter capital.
9. Capital contribution schedule of TT6: Expected to be implemented after TT6 completes the procedures for increasing its charter capital from the public offering of additional shares to existing shareholders.

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 of the Board of Directors replaces Article 1 and Article 2 of Resolution No. 11/2026/TT6/NQ-HĐQT dated June 23, 2026 of the Board of Directors of Tien Thinh Group Joint Stock Company.

This Resolution shall take effect from the date of signing./.

Recipients:

- As above;
- Board of Directors, Audit Committee;
- Company archives.

ON BEHALF OF THE BOD
CHAIRMAN OF THE BOD


PHAM TIEN HOAI

