

No: 31/2026/TT6/TB-CBTT

Re: Board of Directors' Resolution on the
registration dossier for the additional share
offering to existing shareholders

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. 21/2026/TT6/NQ-HĐQT on the registration dossier for the additional share offering to existing shareholders (*replacing BOD Resolution No. 14/2026/TT6/NQ-HĐQT dated June 25, 2026*). The reasons for and details of the changes are as follows:

- Reason: To update, supplement, and finalize the registration dossier for the additional share offering to existing shareholders based on the adjusted contents and documents updated during the process of carrying out the offering registration procedures, thereby ensuring the completeness and consistency of the dossier.
- Details: Approval of the updated, supplemented, and finalized registration dossier for the additional share offering to existing shareholders, replacing the dossier previously approved under BOD Resolution No. 14/2026/TT6/NQ-HĐQT dated June 25, 2026.

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.*
21/2026/TT6/NQ-HDQT dated
September 12, 2026.

TIEN THINH GROUP JSC

**General Director – Authorized
Information Disclosure Officer**



To Thai Thanh



No.: 21/2026/TT6/NQ-HĐQT

Can Tho, September 12, 2026

RESOLUTION
THE BOARD OF DIRECTORS

*(Re: Approval of the Registration Dossier
for the Additional Share Offering to Existing Shareholders)*

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and its amendments and supplements;
- Law on Securities No. 54/2019/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019 and its amendments and supplements;
- Decree No. 155/2020/ND-CP of the Government dated December 31, 2020 detailing and guiding 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;
- Circular No. 118/2020/TT-BTC dated December 31, 2020 guiding a number of contents regarding offering and issuance of securities, tender offers, share repurchases, registration of public companies and cancellation of public company status;
- Resolution of the 2026 Annual General Meeting of Shareholders No. 01/2026/TT6/NQ-DHĐCĐ dated April 17, 2026;
- Minutes of the 2026 Annual General Meeting of Shareholders No. 01/2026/TT6/BBH-DHĐCĐ dated April 17, 2026;
- 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: To approve the Registration Dossier for the Additional Share Offering to Existing Shareholders to be submitted to the State Securities Commission of Vietnam, comprising the following documents:

1. Registration Form for Additional Public Offering of Shares;
2. Prospectus for the Public Offering of Shares;

3. Documents relating to the Resolution of the General Meeting of Shareholders
 - 3.1 Resolution of the 2026 Annual General Meeting of Shareholders No. 01/2026/TT6/NQ-DHĐCĐ dated April 17, 2026 of Tien Thinh Group Joint Stock Company approving the plan for the additional share offering to existing shareholders;
 - 3.2 Minutes of the 2026 Annual General Meeting of Shareholders No. 01/2026/TT6/BBH-DHĐCĐ dated April 17, 2026 of Tien Thinh Group Joint Stock Company;
 - 3.3 Proposal No. 08/2026/TT6/TTr-DHĐCĐ dated March 26, 2026 regarding approval of the Company's plan for the additional share offering to existing shareholders.
4. Documents relating to Resolutions of the Board of Directors
 - 4.1 BOD Resolution No. 12/2026/TT6/NQ-HĐQT dated June 23, 2026 regarding the implementation of the plan for the share offering to existing shareholders; the plan to ensure that the share offering complies with the foreign ownership limit; and the commitment to carry out additional share trading registration on the securities trading system;
 - 4.2 BOD Resolution No. 19/2026/TT6/NQ-HĐQT dated September 12, 2026 regarding the implementation of the plan for the share offering to existing shareholders (replacing Article 1 of BOD Resolution No. 12/2026/TT6/NQ-HĐQT dated June 25, 2026);
 - 4.3 BOD Resolution No. 20/2026/TT6/NQ-HĐQT dated September 12, 2026 regarding the detailed plan for utilization of proceeds from the additional share offering to existing shareholders;
 - 4.4 BOD Resolution No. 21/2026/TT6/NQ-HĐQT dated September 12, 2026 regarding approval of the registration dossier for the additional share offering to existing shareholders.
5. Financial Statements
 - 5.1 Audited Financial Statements for 2024;
 - 5.2 Audited Financial Statements for 2025 (Separate + Consolidated);
 - 5.3 Reviewed Interim Financial Information for 2026 (Separate + Consolidated);
6. Consulting Agreement for the additional share offering to existing shareholders No. 221-2025/FPTS/FCF-HCM/TT6 dated October 1, 2025 between Tien Thinh Group Joint Stock Company and FPT Securities Joint Stock Company – Ho Chi Minh City Branch;
7. Letters of Commitment
 - 7.1 Letter of commitment to carry out additional securities registration and additional trading registration for all shares issued upon completion of the additional public offering of shares to existing shareholders in accordance with applicable regulations;
 - 7.2 Letter of commitment confirming that the Company is not subject to criminal prosecution or has not been convicted of any offence against economic management order for which the criminal record has not yet been expunged, as prescribed at Point e, Clause 1, Article 15 of the Law on Securities.
8. Official Letter No. 1505/MBTSG dated May 15, 2026 regarding confirmation of the blocked account issued by Military Commercial Joint Stock Bank – Tay Sai Gon Branch;

9. Charter of Tien Thinh Group Joint Stock Company;
10. Enterprise Registration Certificate, enterprise code 6300254045, first issued by the Department of Planning and Investment of Hau Giang Province on December 3, 2014 and amended for the 10th time by the Department of Finance of Can Tho City on July 12, 2026;
11. Official Letter No. 3655/UBCK-PTTT dated July 22, 2025 of the State Securities Commission of Vietnam regarding the notification dossier for change in the maximum foreign ownership ratio of Tien Thinh Group Joint Stock Company;
12. Documents relating to the plan for utilization of proceeds.

Article 2: The Board of Directors assigns the Chairman of the Board of Directors and the General Director to sign relevant documents and direct the implementation of subsequent steps, ensuring compliance with applicable regulations.

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 shall take effect from the date of signing and shall replace BOD Resolution No. 14/2026/TT6/NQ-HĐQT dated June 25, 2026 regarding approval of the registration dossier for the additional share offering to existing shareholders./.

Recipients:

- As above;
- BOD, Audit Committee;
- Company archives.

ON BEHALF OF THE BOD
CHAIRMAN OF THE BOD



PHAM TIEN HOAI