

No: 30/2026/TT6/TB-CBTT

Re: Board of Directors' Resolution on the
detailed plan for the use of proceeds from 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 the Company approved Resolution No. 20/2026/TT6/NQ-HĐQT on the detailed plan for utilization of proceeds from the additional share offering to existing shareholders of Tien Thinh Group Joint Stock Company (*replacing BOD Resolution No. 13/2026/TT6/NQ-HĐQT dated June 25, 2026*). The reasons for and details of the adjustment are as follows:

- Reason: To ensure that the plan for utilization of proceeds is consistent with the fundraising purpose of the offering, while strengthening the long-term capital resources of Tien Thinh Gia Lai Joint Stock Company for implementation of the Project.
 - Details: The plan for utilization of proceeds is adjusted so that the entire expected proceeds of VND 97,608,420,000 from the offering will be used as a capital contribution to Tien Thinh Gia Lai Joint Stock Company for implementation of the Project, replacing the previous plan comprising a VND 50,000,000,000 capital contribution and a VND 47,608,420,000 loan to Tien Thinh Gia Lai Joint Stock Company for implementation of the Project.
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.
20/2026/TT6/NQ-HDQT dated
September 12, 2026.

TIEN THINH GROUP JSC

**General Director – Authorized
Information Disclosure Officer**



Lo Thai Thanh



No.: 20/2026/TT6/NQ-HĐQT

Can Tho, September 12, 2026

**RESOLUTION
THE BOARD OF DIRECTORS**

*(Re: Detailed Plan for Utilization of Proceeds
from 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-ĐHĐCĐ dated April 17, 2026;
- Minutes of the 2026 Annual General Meeting of Shareholders No. 01/2026/TT6/BBH-ĐHĐCĐ 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. Approval of the detailed plan for utilization of proceeds

Based on the implementation status and actual capital requirements of the “Central Highlands Export Agricultural Processing Center” Project, the Board of Directors approves the detailed plan for utilization of the proceeds expected to be raised from the additional public offering of shares to existing shareholders as follows:

- Total proceeds expected to be raised from the offering: VND 97,608,420,000.
- Plan for utilization of proceeds: The entire proceeds expected to be raised from the offering shall be used to make a capital contribution to Tien Thinh Gia Lai Joint Stock Company – a subsidiary of Tien Thinh Group Joint Stock Company, in order to provide additional capital for implementation of the “*Central Highlands Export Agricultural Processing Center*” Project, specifically as follows:

No.	Purpose of capital utilization	Expected amount allocated (VND)	Expected disbursement period
1	Capital contribution to Tien Thinh Gia Lai Joint Stock Company (a subsidiary of TT6) for Tien Thinh Gia Lai Joint Stock Company to implement the “ <i>Central Highlands Export Agricultural Processing Center</i> ” Project	97,608,420,000	Expected from Q4/2026 to Q1/2027, in line with the Project implementation schedule

Plan to cover any funding shortfall in the event that the shares are not fully offered as expected::

In the event that the offering does not raise sufficient funds as planned for the purposes stated above, the Board of Directors shall proactively balance and adjust the capital utilization plan in accordance with the actual amount of capital raised or seek other additional funding sources appropriate to the actual circumstances at the time of the additional share offering to existing shareholders of the Company and in compliance with applicable laws.

In the event of any adjustment or change to the plan for utilization of proceeds or the amount of proceeds raised from the offering, the Board of Directors shall ensure compliance with Clause 2, Article 9 of Decree No. 155 and report such adjustment or change to the General Meeting of Shareholders at its nearest meeting.

Article 2.

The Chairman of the Board of Directors is authorized, on behalf of the Board of Directors, 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. 13/2026/TT6/NQ-HDQT dated June 25, 2026 regarding the detailed plan for utilization of proceeds from the share offering to existing shareholders./.

Recipients:

- As stated in Article 3;
- BOD, Audit Committee, Board of Management;
- For filing.

ON BEHALF OF THE BOD
CHAIRMAN OF THE BOD



PHAM TIEN HOAI

