Digitally signed by CÔNG TY C PHẦN TẬP ĐOÀN TIẾN THỊNH
DN: cn=CÔNG TY C PHẦN TẬP ĐOÀN TIẾN THỊNH c=VN l=HẬU GIANG
Reason: I am the author of this document
Location:
Date: 2026-11-04 13:02+07:00

TIEN THINH GROUP
JOINT STOCK COMPANY

No: 32/2026/TT6/TB-CBTT

Re: Board of Directors' Resolution on Approval of Transactions with Business Partners

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Can Tho City, 04 November 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 04 November 2026, the Board of Directors of Tien Thinh Group Joint Stock Company approved Resolution No. 22/2026/TT6/NQ-HDQT regarding transactions with business partners with a value equal to or exceeding 35% of the Company's total assets as stated in its most recently published financial statements.

3. This information will be disclosed on the Company's website on 04 November 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. 22/2026/TT6/NQ-HDQT dated 04 November 2026.*

TIEN THINH GROUP JSC
General Director – Authorized Information Disclosure Officer

CÔNG TY CỔ PHẦN TẬP ĐOÀN TIẾN THỊNH

To Thai Thanh

TIEN THINH GROUP
JOINT STOCK COMPANY

No.: 22/2026/TT6/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
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Can Tho, 04 November 2026

RESOLUTION
OF THE BOARD OF DIRECTORS

(Re: Approval of Transactions with a Business Partner)

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 passed on June 17, 2020, and its implementing and amending documents;*
- *The Charter of Tien Thinh Group Joint Stock Company;*
- *Minutes of the Board of Directors' Meeting No. 16/2026/TT6/BBH-HĐQT dated 04 November 2026 of Tien Thinh Group Joint Stock Company.*

RESOLVES

Article 1: The Board of Directors ("BOD") approves in principle the execution of transactions for the purchase and sale of agricultural products between Tien Thinh Group Joint Stock Company (the "Company") and the following business partners, with a value equal to or exceeding 35% of the Company's total assets as stated in its most recently published financial statements:

- Counterparties to the contracts and transactions:

  + Supplier: Ecotech Agriculture Joint Stock Company; Enterprise Registration No.: 0318619521, registered on 13 August 2024.

  + Buyer: Guofu Technology Group Co., Ltd.; Tax Code: 91140802MAD063837Y.

- Scope of the contracts and transactions: Purchase and sale of unprocessed agricultural products, preliminarily processed and processed agricultural products, and other agricultural raw materials for the Company's production and business operations. Product categories, quality standards, quantities, delivery arrangements, and payment terms shall be specified in each contract or its appendices.
- Purchase and selling prices and transaction terms: As mutually agreed at the time of each transaction and under each specific contract, based on prevailing market prices, taking into account the quality and quantity of the goods, and ensuring the interests of the Company.
- Transaction implementation period: 12 months from the effective date of this Resolution.

Article 2. The Chairman of the Board of Directors, who is also the Legal Representative of the Company, or the General Director is hereby assigned and authorized to determine the terms and value of each contract; negotiate, execute, and carry out all necessary activities relating to the contracts and transactions approved by the BOD, ensuring compliance with applicable laws, the Company's Charter, and the best interests of the Company.

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

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

ON BEHALF OF THE BOD
CHAIRMAN OF THE BOD

PHAM TIEN HOAI

Recipients:
– As stated in Article 3;
– Board of Directors, Audit Committee;
– Archived at the Company.