

TỔNG CÔNG TY VIỆT THẮNG – CTCP
VIỆT THẮNG CORPORATION - JSC
THẮNG -

CTCP (Tên cũ:

CÔNG TY CỔ PHẦN DỆT

VIỆT THẮNG)

VIỆT THẮNG)

Digitally signed by TỔNG CÔNG

TY VIỆT THẮNG - CTCP (Tên

cũ: CÔNG TY CỔ PHẦN DỆT

VIỆT THẮNG)

DN: C=VN, S=THÀNH PHỐ HỒ

CHÍ MINH, CN=TỔNG CÔNG TY

VIỆT THẮNG - CTCP (Tên cũ:

CÔNG TY CỔ PHẦN DỆT VIỆT

THẮNG),

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CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Thành phố Hồ Chí Minh, ngày 21 tháng 10 năm 2026

Ho Chi Minh City, October 21 Year 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán Việt Nam/

Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh

To: Vietnam Exchange / Hochiminh Stock Exchange

- Mã chứng khoán/Mã thành viên/ Stock code/ Broker code: TVT
- Địa chỉ/Address: 127 Lê Văn Chí, Phường Linh Xuân, Thành phố Hồ Chí Minh/ 127 Le Van Chi Street, Linh Xuan Ward, Ho Chi Minh City
- Điện thoại liên hệ/Tel.: (028) 3896 9337 - 3896 0543 Fax: (028) 3896 9319
- Email: vietthang@vietthang.com.vn/pthang0878@gmail.com

2. Nội dung thông tin công bố/Contents of disclosure:

Nghị quyết HĐQT “V/v liên quan đến các giao dịch tín dụng tại Ngân hàng TMCP Đầu tư và Phát triển Việt Nam Chi nhánh TP. HCM”/ Resolution “Regarding credit transactions at the Ho Chi Minh Branch of Vietnam Investment and Development Bank”

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 21/10/2026 tại đường dẫn http://www.vietthang.com.vn/Quan_hệ_cổ_đồng /This information was published on the company's website on October 21, 2026 as in the link <http://www.vietthang.com.vn/Quanhecodong>.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Người đại diện theo pháp luật/ Legal representative

Tài liệu đính kèm/Attached documents:

- Nghị quyết HĐQT/ Resoulution of the Board of Directors

TỔNG GIÁM ĐỐC

GENERAL DIRECTOR



NGUYỄN QUANG MINH

No.: 106/ NQ - HĐQT

Ho Chi Minh City, dated 21/ 10/ 2026

RESOLUTION OF THE BOARD OF DIRECTORS

(Re: Regarding credit transactions at the Ho Chi Minh City Branch of Vietnam Investment and Development Bank)

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of The Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the Charter of organization and operation of Viet Thang Corporation (Vicotex);
- Pursuant to the Minutes of the Board of Directors' meeting No.: 105/ BB-HĐQT, dated 21/ 10/ 2026.

RESOLUTION

Article 1. The Board of Directors of the Corporation has authorized Mr. Nguyễn Quang Minh – ID number: 030069005769, issued on 20/12/2021 by the Director-General of the Department of Public Order Administration Police – with the position of General Director – to fully represent the Corporation in carrying out the following authorized tasks:

- Decide on loan applications, issue letters of guarantee, apply for letters of credit at the bank, and arrange for the company's assets to be used as collateral or security by the bank, or any other form of guarantee approved by the bank.
- Negotiate, decide upon, sign, and execute all credit contracts, letters of guarantee contracts, insurance contracts, other agreements, application documents, receipts, and all related documents and records concerning the company's credit relations with the bank.
- Decide on the use of borrowed funds and any guarantees or letters of credit arising from the aforementioned contracts and documents.
- Within the scope of his authority, Mr. Nguyễn Quang Minh may use the company's name and seal to carry out the tasks assigned to him.

Article 2: During the effective period of this Resolution, any changes to the aforementioned contents must be approved by all members of the General Management Board of the Corporation and must be documented in writing and sent to the Bank.

Article 3: The members of the Board of Directors of the parent company, based on their understanding of the law, have agreed to and consented to these contents in a sober state of mind and with commitment:



– All information in this Resolution is completely accurate and complies with legal regulations.

– In all cases, our Holding Company and Board of Directors bear full responsibility before the law and before the Bank for all actions and matters arising from the authority granted herein.

– The Holding Company commits to fulfilling its obligations to the Bank as stipulated in this Power of Attorney, as well as in all related contracts, documents, and records, in accordance with Articles 1 and 2 of this Resolution.

Article 4: Mr. Nguyễn Quang Minh – the legal representative of Viet Thang Group Joint Stock Company and the General Director of the Group – is responsible for implementing the matters approved by the Board of Directors as mentioned above, as well as handling the procedures to sign agreements, contracts, and related documents with the bank in accordance with legal provisions.

Article 5: The contents of this resolution were adopted at the meeting and received unanimous approval from 100% of the members of the board of directors of Viet Thang Joint Stock Company.

This resolution shall take effect as of the date of signing.

Recipients:

- BOD's members;
- Member of the BOS;
- Executive Body;
- Archived: AD, BOD Office.

ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN



LE TIEN TRUONG

