

**CÔNG TY CỔ PHẦN
ĐẦU TƯ VÀ XÂY DỰNG
TIỀN GIANG**

**TIEN GIANG
INVESTMENT AND
CONSTRUCTION JSC**

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

Số/No: **1 4 6** /CV-TICCO

Đồng Tháp, ngày 20 tháng 04 năm 2026
Dong Thap, April 20, 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE**

Kính gửi: Ủy ban chứng khoán Nhà nước/ Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh

To: State Securities Commission of Vietnam/ Ho Chi Minh City Stock Exchange (HOSE)

1. Tên tổ chức/*Name of organization*: Công ty Cổ phần Đầu tư và Xây dựng Tiền Giang/
Tien Giang Investment and Construction Joint Stock Company (TICCO).

- Mã chứng khoán/Mã thành viên/*Stock code/ Broker code*: THG

- Địa chỉ/*Address*: Số 46 – 48 Nguyễn Công Bình, Phường Trung An, Tỉnh Đồng Tháp/
No. 46–48 Nguyen Cong Binh Street, Trung An Ward, Dong Thap Province, Vietnam.

- Điện thoại liên hệ/*Tel.*: (0273) 3872 878

Fax:

- E-mail: ticco@ticco.com.vn

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

Công ty Cổ phần Đầu tư và Xây dựng Tiền Giang xin công bố Nghị quyết Hội đồng quản trị như sau/ Tien Giang Investment and Construction Joint Stock Company hereby announces the following Resolutions of the Board of Directors:

- Nghị quyết số 23/NQ-HĐQT ngày 20/04/2026 về việc triển khai phương án phát hành cổ phiếu trả cổ tức năm 2025/ *Resolution No. 23/NQ-HĐQT dated April 20, 2026 on the implementation of the plan to issue shares for dividend payment for 2025.*

- Nghị quyết số 24/NQ-HĐQT ngày 20/04/2026 về việc triển khai kế hoạch sản xuất kinh doanh và đầu tư năm 2026/ *Resolution No. 24/NQ-HĐQT dated April 20, 2026 on the implementation of the 2026 business and investment plan.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 20/04/2026 tại đường dẫn <https://ticco.com.vn/quan-he-co-dong/cong-bo-thong-tin/> *This information was published on the company's website on April 20, 2026 as in the link <https://ticco.com.vn/en/shareholder-relations/information-disclosure/>*

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.*

Tài liệu đính kèm/Attached documents:

Tài liệu liên quan đến nội dung thông tin công bố/
Documents on disclosed information.

Đại diện tổ chức

Organization representative

Người đại diện theo pháp luật/Người UQ CBTT
Legal representative/ Person authorized to disclose information

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)

(Signature, full name, position, and seal)



No: 23 /NQ-HĐQT

TP.HCM, April 20, 2026

RESOLUTION

On the implementation of the plan to issue shares for dividend payment for 2025

THE BOARD OF DIRECTORS

**TIEN GIANG INVESTMENT AND CONSTRUCTION JOINT STOCK
COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;
- Pursuant to the Charter of Tien Giang Investment and Construction Joint Stock Company stipulating the rights and duties of the Board of Directors;
- Pursuant to the Minutes of Meeting No. 06/BB-HĐQT dated April 17, 2026.

RESOLUTION:

Article 1. Approval of the implementation of the plan to issue shares for dividend payment for 2025 to existing shareholders, with the following details:

- | | |
|-----------------------------------|--|
| 1. Share name: | Shares of Tien Giang Investment and Construction Joint Stock Company |
| 2. Stock code | THG |
| 3. Par value: | VND 10.000/share |
| 4. Total number of issued shares: | 31.129.907 shares |
| 5. Number of outstanding shares: | 31.129.907 shares |
| 6. Number of shares to be issued: | 4,046,887 (Four million forty-six thousand eight hundred eighty-seven) shares |
| 7. Total issuance par value: | VND 40,468,870,000 (Forty billion four hundred sixty-eight million eight hundred seventy thousand dong). |
| 8. Issuance ratio: | 13% |
| 9. Exercise ratio: | 100:13 (A shareholder owning 100 shares will receive an additional 13 new shares) |
| 10. Type of shares issued: | Ordinary shares, freely transferable |

- | | |
|-------------------------------|--|
| 11. Eligible participants: | Existing shareholders whose names appear on the Company’s shareholder list as of the record date for exercising rights |
| 12. Source of issuance: | Retained earnings (accumulated profit after tax) up to December 31, 2025, according to the audited 2025 financial statements. |
| 13. Expected issuance time: | In 2026, after obtaining approval from the State Securities Commission of Vietnam. |
| 14. Implementation principle: | The number of additional shares issued for dividend payment shall be rounded down to the nearest whole share. Fractional shares (if any) will be canceled. The right to receive stock dividends is non-transferable. |

Example: As of the record date, Shareholder A owns 150 shares and will receive additional shares calculated as $150 \times 13\% = 19.5$ shares. Accordingly, Shareholder A will receive 19 new shares (rounded down).

Article 2. All shares arising from the 2025 stock dividend issuance shall be registered for depository at the Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch and listed on the Ho Chi Minh City Stock Exchange.

Article 3. This Resolution shall take effect from the date of signing. The Board of Directors, the Board of Management, and heads of relevant units/departments shall be responsible for the implementation of this Resolution.

Recipients:

- As stated in Article 3;
- Supervisory Board;
- State Securities Commission of Vietnam;;
- Ho Chi Minh City Stock Exchange (HOSE);
- Filed at the Office of the Board of Directors..

ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN



Tran Hoang Huan

No: 24 /NQ-HĐQT

Ho Chi Minh city, April 20, 2026

RESOLUTION
On the implementation of the 2026 business production and investment plan
THE BOARD OF DIRECTORS
TIEN GIANG INVESTMENT AND CONSTRUCTION JOINT STOCK
COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;
- Pursuant to the Charter of Tien Giang Investment and Construction Joint Stock Company stipulating the rights and duties of the Board of Directors;
- Pursuant to the Minutes of Meeting No. 06/BB-HĐQT dated April 17, 2026.

RESOLUTION:

Article 1. To assign the following targets to the Board of Management:

1. **The 2026 business production plan is as follows:**
 - o Consolidated net revenue: VND 2,590 billion;
 - o Consolidated profit after tax: VND 160 billion, with a target of striving for VND 180 billion.
2. **Total investment value for 2026:** VND 395.28 billion.

Article 2. To assign the Chief Executive Officer to organize the implementation, issue budget plan targets for each unit, and supervise the execution to ensure achievement of the plan approved by the 2026 Annual General Meeting of Shareholders.

Article 3. This Resolution shall take effect from the date of signing. The Chief Executive Officer and heads of relevant units/departments shall be responsible for implementation of this Resolution.

Recipients:

- As stated in Article 3;
- Supervisory Board;
- Board of Directors;
- Board of Management;
- Planning and Technical Department;
- Filed at the Office of the Board of Directors..

**ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN**



Tran Hoang Huan