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: 157 /CV-TICCO	*Đồng Tháp, ngày 24 tháng 04 năm 2026* *Dong Thap, April 24, 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 25/NQ-HĐQT ngày 24/04/2026 về việc ban hành Điều lệ sửa đổi, bổ sung lần 18 Công ty Cổ phần Đầu tư và Xây dựng Tiền Giang/ *Resolution No. 25/NQ-HĐQT dated April 24, 2026 on the promulgation of the 18th amended and supplemented Charter of Tien Giang Investment and Construction Joint Stock Company.*

- Nghị quyết số 26/NQ-HĐQT ngày 24/04/2026 về việc ban hành Quy chế nội bộ về quản trị Công ty sửa đổi, bổ sung lần thứ 3/ ***Resolution No. 26/NQ-HĐQT dated April 24, 2026 on the promulgation of the 3rd amended and supplemented Internal Regulations on Corporate Governance.***

- Nghị quyết số 27/NQ-HĐQT ngày 24/04/2026 về việc ban hành Quy chế hoạt động của Hội đồng quản trị sửa đổi, bổ sung lần thứ 2/ ***Resolution No. 27/NQ-HĐQT dated April 24, 2026 on the promulgation of the 2nd amended and supplemented Regulation on the Operation of the Board of Directors.***

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 24/04/2026 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 24, 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)

CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ XÂY DỰNG TIỀN GIANG
M.S.D.N: 1200526842 - C.T.C.P
P. TRUNG AN - T. ĐỒNG THÁP

Nguyễn Hoàng Sơn

CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ XÂY DỰNG TIỀN GIANG

Digitally signed by CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ XÂY DỰNG TIỀN GIANG
DN: C=VN, S=Đồng Tháp, L=TP. Mỹ Tho, CN=CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ XÂY DỰNG TIỀN GIANG, OID.0.9.2342.19200300.100.1.1=MST:1200526842
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TIEN GIANG INVESTMENT AND CONSTRUCTION JSC	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
No: 25 /NQ-HĐQT	*Tp. Ho Chi Minh, April 24 , 2026*

RESOLUTION

Regarding the issuance of the 18th amended and supplemented Charter. Tien Giang Investment and Construction Joint Stock Company

BOARD OF DIRECTORS
TIEN GIANG INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY

- Based on the Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;
- Based on Resolution No. 01/NQ-ĐHĐCĐ dated April 17, 2026, Resolution of the Annual General Meeting of Shareholders 2026;
- Based on Minutes of Meeting No. 06/BB-HĐQT dated April 17, 2026.

RESOLUTION:

Article 1. The 18th Amendment to the Charter of Tien Giang Investment and Construction Joint Stock Company is hereby promulgated in accordance with Resolution No. 01/NQ-ĐHĐCĐ dated April 17, 2026, of the Annual General Meeting of Shareholders 2026 (Attached is the 18th Amendment to the Charter).

Article 2. The 18th amended charter, issued under this Resolution, replaces the 17th amended charter issued with Resolution No. 45/NQ-HĐQT dated July 7, 2025.

Article 3. The General Director of the Company is authorized to sign and issue the Articles of Association in accordance with the law.

Article 4. This resolution takes effect from the date of signing. The Board of Directors, the General Management Board, and relevant units/departments shall implement this resolution accordingly.

Recipient:
- As per Article 4;
- Supervisory Board;
- Saved: Office of the BOD.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ XÂY DỰNG TIỀN GIANG

Tran Hoang Huan

TIEN GIANG INVESTMENT AND CONSTRUCTION JSC	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
No: 26 /NQ-HĐQT	*Tp. Ho Chi Minh, April 24 , 2026*

RESOLUTION

On the promulgation of the amended and supplemented Internal Regulations on Corporate Governance (3rd amendment)

BOARD OF DIRECTORS
TIEN GIANG INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY

- Based on the Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;
- Based on Resolution No. 01/NQ-ĐHĐCĐ dated April 17, 2026, Resolution of the Annual General Meeting of Shareholders 2026;
- Based on Minutes of Meeting No. 06/BB-HĐQT dated April 17, 2026.

RESOLUTION:

Article 1. To promulgate the amended and supplemented Internal Regulations on Corporate Governance (3rd amendment) in accordance with Resolution No. 01/NQ-GMS dated April 17, 2026 of the 2026 Annual General Meeting of Shareholders (attached with the amended and supplemented Internal Regulations on Corporate Governance – 3rd amendment).

Article 2. The amended and supplemented Internal Regulations on Corporate Governance (3rd amendment) promulgated under this Resolution shall replace the Internal Regulations on Corporate Governance (2nd version) issued together with Resolution No. 29/NQ-BOD dated April 24, 2025.

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

Recipient:
- As per Article 3;
- Supervisory Board;
- Saved: Office of the BOD.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 1200526842 - C.T.C.P - CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ XÂY DỰNG TIỀN GIANG - P. TRUNG AN - T. ĐỒNG THÁP

Tran Hoang Huan

TIEN GIANG INVESTMENT AND CONSTRUCTION JSC	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
No: 27 /NQ-HĐQT	*Tp. Ho Chi Minh, April 24 , 2026*

RESOLUTION

Re: Promulgation of the amended and supplemented Regulation on the Operation of the Board of Directors (2nd amendment)

BOARD OF DIRECTORS
TIEN GIANG INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY

- Based on the Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;
- Based on Resolution No. 01/NQ-ĐHĐCĐ dated April 17, 2026, Resolution of the Annual General Meeting of Shareholders 2026;
- Based on Minutes of Meeting No. 06/BB-HĐQT dated April 17, 2026.

RESOLUTION:

Article 1. To promulgate the Regulation on the Operation of the Board of Directors of Tien Giang Investment and Construction Joint Stock Company in accordance with Resolution No. 01/NQ-GMS dated April 17, 2026 of the 2026 Annual General Meeting of Shareholders (attached with the amended and supplemented Regulation on the Operation of the Board of Directors – 2nd amendment).

Article 2. The amended and supplemented Regulation on the Operation of the Board of Directors (2nd amendment) promulgated under this Resolution shall replace the Regulation on the Operation of the Board of Directors (1st version) issued together with Resolution No. 30/NQ-BOD dated April 24, 2025.

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

Recipient:
- As per Article 3;
- Supervisory Board;
- Saved: Office of the BOD.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ XÂY DỰNG TIỀN GIANG

Tran Hoang Huan