

**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: **205** /CV-TICCO

Đồng Tháp, ngày 10 tháng 06 năm 2026
Dong Thap, June 10, 2026

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

Kính gửi/ To:

- Ủy ban chứng khoán Nhà nước/ *State Securities Commission of Vietnam*
- Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh/ *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/ *Tien Giang Investment and Construction Joint Stock Company hereby announces*:

- Thông báo số 203/CV-TICCO ngày 10/06/2026 về thay đổi số lượng cổ phiếu có quyền biểu quyết/ *Notice No. 203/CV-TICCO dated June 10, 2026 on the change in the number of voting shares*;

- Báo cáo số 204/BC-TICCO ngày 10/06/2026 về kết quả đợt phát hành cổ phiếu để trả cổ tức năm 2025/ *Report No. 204/BC-TICCO dated June 10, 2026 on the results of the share issuance for 2025 dividend payment*.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 10/06/2026 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 June 10, 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 UQ CBTT

Person authorized to disclose information

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

(Signature, full name, position, and seal)



Nguyễn Hoàng Sơn

TIEN GIANG INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY **THE SOCIALIST REPUBLIC OF VIETNAM**
Independence - Freedom - Happiness

No.: **203**/CV-TICCO

Dong Thap, June, **10**, 2026

NOTICE OF CHANGE IN THE NUMBER OF VOTING SHARES

To: Ho Chi Minh City Stock Exchange.

- Organization name : Tien Giang Investmnet and Construction Joint Stock Company
- Stock code : THG
- Head office adress : No. 46 – 48 Nguyen Cong Binh, Trung An Ward, Dong Thap Province
- Telephone : 0273 3872 878
- Email : ticco@ticco.com.vn
- Website : ticco.com.vn

No.	Content	Before the change	Change	After the change	Reason for the change
1	Charter Capital (VND)	311.299.070.000	40.464.000.000	351.763.070.000	Share issuance for dividend payment in 2025
2	Total number of shares	31.129.907	4.046.400	35.176.307	
3	Number of treasury shares	0	0	0	
4	Number of voting shares	31.129.907	4.046.400	35.176.307	
5	Number of other shares (if any)	0	0	0	

Attached Documents:

- Report on the results of the share issuance for dividend payment in 2025

**Organization Representative
Legal Representative**

(Signed)

Vu Huy Giap

No.: 204/BC-TICCO

Dong Thap, June, 10, 2026



REPORT

On the results of share issuance for dividend payment in 2025

To: - The State Securities Commission of Vietnam;
- Ho Chi Minh City Stock Exchange.

I. Information about the issuing organization

1. Issuer: Tien Giang Investment and Construction Joint Stock Company
2. Abbreviation: TICCO
3. Head Office Address: No. 46 – 48, Nguyen Cong Binh, Trung An Ward, Dong Thap province.
4. Telephone: 0273 3872878 Website: ticco.com.vn
5. Charter Capital: VND 311.299.070.000.
6. Stock Code: THG
7. Payment Account Bank: BIDV - Tien Giang Branch
Account Number: 7100000096
8. Enterprise Registration Certificate No.: 1200526842 was first issued by the Department of Planning and Investment of Tien Giang Province on 02 January 2004, and was amended for the 23rd time by the Department of Finance of Dong Thap Province on 22 July 2025.
9. Establishment and Operation License: None

II. Share issuance plan

1. Share Name: Shares of Tien Giang Investment and Construction Joint Stock Company
2. Share Type: Common Share
3. Number of share before the issuance:
 - Total issued shares: 31.129.907 shares
 - Outstanding shares: 31.129.907 shares.
 - Treasury shares: 0 shares.
4. Number of shares expected to issued: 4.046.887 shares.
5. Exercise ratio: 100:13 (The Shareholder owning 100 shares will receive 13 new shares)
6. Source of capital for issuance: The accumulated after-tax profits of the company up to 31, December, 2025, as stated in the audited financial statements for the year 2025.

7. Treatment of fractional shares: The number of additional shares issued to exercise the shareholders' rights shall be rounded down to the nearest whole share. Any fractional shares (if any) shall be cancelled.

8. Issuance closing date: June 05, 2026

9. Expected share transfer date: In July, 2026

III. Results of share issuance

1. Total number of shares distributed: 4.046.400 shares, including:

- Shares distributed to shareholders according to the ratio: 4.046.400 shares to 1.469 shareholder;

- Number of shares for fractional share handling: 487 shares (fractional shares shall be cancelled).

2. Total shares after the issuance (June 05, 2026): 35.176.307 shares, including:

- Outstanding shares: 35.176.307 shares;

- Treasury shares: 0 shares.

IV. Attached Document: None

Dong Thap, June, 10, 2026

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

(Legal Representative)

(Sign, full name and seal)

(Signed)

Vu Huy Giap