

(Promulgated together with the Regulation on exercise of rights for securities holders)

Form 01/THQ

**NORTHERN TEXTILES AND
GARMENTS JOINT STOCK
COMPANY**

No. ~~4~~/HDQT-VSMMMB

Re: Closing the list of shareholders to collect
shareholders' opinions in writing for the first
time in 2026

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Hanoi, January 16, 2026

ANNOUNCEMENT

**(Regarding the last date of registration to collect shareholders' opinions in writing
The first time in 2026)**

To: Vietnam Securities Depository and Clearing Corporation

Name of Issuer: Northern Textiles and Garments Joint Stock Company

Trading name: TEXTACO

Head office: No. 79 Lac Trung Street, Vinh Huy Ward, Hanoi City

Phone: 024 39360808

Fax: 024 39360909

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of securities holders for the following securities:

Nam of Security: Shares of Northern Textiles and Garments Joint Stock Company

Ticker Symbol: TET

Type of Security: Common Stocks

Par value: 10,000 VND

Exchange: Hanoi Stock Exchange (HNX)

Record Date: **30/01/2026**

1. Reason and purpose:

Closing the list of shareholders for the 1st written consultation of shareholders in 2026

2. Setails

Collect shareholders' opinions in writing

- Exercise ratio: For common shares: 1 share – 1 voting right
- Implementation timeline: Expected in 02/2026



- Location: At the head office of Northern Textiles and Garments Joint Stock Company

- Matters subject to consultation:

- + Adjustments and supplements to contents related to the plan for private placement of shares to increase charter capital have been approved under the Resolution of the 2025 Extraordinary General Meeting of Shareholders No. 10/2025/NQ-ĐHĐĐ dated 26/12/2025.
- + Other contents fall under the competence of the General Meeting of Shareholders on collecting shareholders' opinions in writing.

VSDC is requested to make and send to our Company a list of securities holders on the last registration date mentioned above via VSDC's electronic communication portal system.

Recipients:

- As above;
- Ha Noi Stock Exchange;
- Archived

*** Attached documents**

- Resolution No. 19/NQ-HDQT;

LEGAL REPRESENTATIVE

(signature, full name, title, seal)



CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ

Nguyễn Thị Diệu Thùy



No. 19/NQ-HDQT

Hanoi, January 16, 2026

RESOLUTION

Regarding the last date of registration to finalize the list of shareholders exercising the right to collect shareholders' opinions in writing through the Resolution of the General Meeting of Shareholders

**THE BOARD OF DIRECTORS
OF NORTHERN TEXTILES AND GARMENTS JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020 and documents amending, supplementing and guiding the implementation;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019 and documents amending, supplementing and guiding the implementation;
- Pursuant to the Charter of the Northern Textiles and Garments Joint Stock Company;
- Pursuant to the Minutes of the meeting of the Board of Directors of Northern Textiles and Garments Joint Stock Company.

RESOLVES:

Article 1. To approve the closing date of the list of shareholders exercising the right to collect shareholders' opinions in writing, specifically:

- Last date of registration to finalize the list of shareholders exercising the right to collect shareholders' opinions in writing: **30/01/2026**
- Exercise ratio: For common shares: 1 share – 1 voting right
- Implementation time: Expected in February 2026
- Location: At Northern Textiles and Garments Joint Stock Company
- Matters subject to consultation:
 - + Adjustments and supplements to contents related to the plan for private placement of shares to increase charter capital have been approved under the Resolution of the 2025 Extraordinary General Meeting of Shareholders No. 10/2025/NQ-ĐHĐĐ dated 26/12/2025.
 - + Other contents fall under the competence of the General Meeting of Shareholders on collecting shareholders' opinions in writing.



Article 2. The Board of Directors assigns and authorizes Ms. Nguyen Thi Dieu Thuy – Chairwoman of the Board of Directors, the legal representative of the Company to carry out the work, sign relevant legal documents, carry out procedures to notify the closing of the list of shareholders, ensure compliance with the Resolution and current legal regulations.

Article 3. Enforcement effect

This Resolution shall take effect from the date of signing.

The Board of Directors, the Board of Directors, relevant units and individuals shall be responsible for the implementation of this Resolution./.

Recipients:

- *As in Article 3;*
- *Filed at the Board of Directors.*

**ON BEHALF OF THE BOD
CHAIRMAN**



Nguyen Thi Dieu Thuy

