NORTHERN TEXTILES AND GARMENT JOINT STOCK COMPANY

Number: 134/CBTT/-VSMMMB

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, July 03, 2026

DISCLOSURE OF UNUSUAL INFORMATION

To: Hanoi Stock Exchange

1. Organization Name: Northern Textile and Garment Joint Stock Company

- Stock Code: TET

- Address: 79 Lac Trung Street, Vinh Tuy Ward, Hanoi City

- Contact Phone: 024 39360808/ 0914463550 Fax: 024 39360909

- Email: hoaltk63@gmail.com

2. Content of Information Disclosure:

Board of Directors Resolution No. 29/2026/NQ-HĐQT Subject: Change of receiving account for proceeds from the Company's private placement of shares

3. This information was published on the Company's website on July 03, 2026 at the link textaco.vn

We hereby commit that the information disclosed above is true and accurate and we are fully responsible before the law for the content of the information published.

Recipient:
- To whom it may concern
- File: VT

*Attached document:
Resolution of the Board of Directors No. 33/2026/NQ-HĐQT

Representative of the organization
Authorized to disclose information
(Signature, full name, title, seal)
(Signed)

Pham Hoang Long

NORTHERN TEXTILE AND GARMENT JOINT STOCK COMPANY

Number: 133 /2026/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, July 02, 2026

RESOLUTION

(Regarding: Change to the account for receiving payments for shares offered in the Company's private placement)

BOARD OF DIRECTORS
NORTHERN TEXTILE AND GARMENT JOINT STOCK COMPANY

- *Based on the Enterprise Law No. 59/2020/QH14, the amended and supplemented Enterprise Law, and guiding documents for its implementation;*
- *Based on the Securities Law No. 54/2019/QH14 and its implementing regulations;*
- *Based on Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Securities Law;*
- *Based on the Charter of the Northern Textile and Garment Joint Stock Company;*
- *Based on Resolution No. 10/2025/NQ-ĐHĐCĐ dated December 26, 2025, of the Extraordinary General Meeting of Shareholders of Northern Textile and Garment Joint Stock Company, 2025;*
- *Based on Resolution No. 21/2026/NQ-ĐHĐCĐ of the Extraordinary General Meeting of Shareholders dated February 24, 2026;*
- *Based on Resolution No. 22/NQ-HĐQT of the Board of Directors dated March 2, 2026;*
- *Based on Document No. 2648/UBCK-QLCB dated April 6, 2026, from the State Securities Commission regarding the registration dossier for the private placement of TET shares;*
- *Based on the Minutes of the Company's Board of Directors Meeting.*

RESOLUTION:

Article 1. Approval of the change of the account for receiving payments for the purchase of shares offered in the private placement of Northern Textile and Garment Joint Stock Company.

The account information for receiving payments for shares in the private placement has changed as follows:

Account information has been	Account information adjusted

provided	
Account number: 893338888 Opened at: Loc Phat Vietnam Commercial Joint Stock Bank – Tay Ho Branch	Account number: 112003065073 Opened at: Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) – Thanh Xuan Branch

Article 2. Authorization by the Board of Directors

The Board of Directors assigns and authorizes Ms. Nguyen Thi Dieu Thuy - Chairperson of the Board of Directors, legal representative, to direct the General Director and relevant departments to carry out the procedures to implement the share offering in accordance with regulations, and to complete the private placement of shares of the Company.

Article 3. This resolution takes effect from the date of signing.

Members of the Board of Directors and all relevant individuals and organizations are responsible for implementing this Resolution.

Recipient:
- *As per Article 3;*
- *Supervisory Board;*
- *Information Disclosure;*
- *Archived: Office.*

O/B. BOARD OF DIRECTORS
CHAIRPERSON
(Signed)

Nguyen Thi Dieu Thuy