


Thanh Hoa, February 13th, 2026

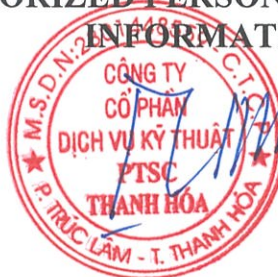
**INFORMATION DISCLOSURE
ON ELECTRONIC PORTAL OF THE STATE SECURITIES COMMISSION
AND HANOI STOCK EXCHANGE**

To: - The State Securities Commission;
- Hanoi Stock Exchange.

1. Trading name of organization: PTSC Thanh Hoa Technical Services Company
2. Securities code: PSN
3. Head office address: No. 268 Tran Nhat Duat, Truc Lam Ward, Thanh Hoa Province.
4. Telephone: 02373.900.333 Fax: 02373.900.222
5. Authorized person to disclose information: Mr. NGUYEN THANH THUAN
6. Type of disclosed information: 24h On request Extraordinary Periodic
7. Contents of disclosure:
 8. Pursuant to Circular No. 96/2020/TT-BTC dated 16 November 2020 of the Ministry of Finance on guiding the disclosure of information on the securities market; PTSC Thanh Hoa Technical Services Company announces the record date to organize the Annual General Meeting of Shareholders 2025, as follows:
 - The record date: 10 March 2026.
 - Meeting time: April 2026.
 - Meeting venue: Head office of the Company (No. 268 Tran Nhat Duat, Truc Lam Ward, Thanh Hoa Province)
 - Contents of meeting and to be consulted: Contents and matters under the authority of the General Meeting of Shareholders.
 9. This information was published on the electronic portal of PTSC Thanh Hoa Technical Services Company, as on the Website: www.ptscthanhhua.com.vn (section "Shareholder relations").

We hereby certify that above-disclosed information is true, and we shall take full responsibility for the content of disclosure to the law. 

**AUTHORIZED PERSON TO DISCLOSE
INFORMATION**



NGUYEN THANH THUAN

Thanh Hoa, February 13th, 2026

ANNOUNCEMENT

Re: Record Date for Attendance at the 2026 Annual General Meeting of Shareholders

To: Viet Nam Securities Depository and Clearing Corporation

Issuer's name: PTSC Thanh Hoa Technical Services Company

Trading Name: PTSC Thanh Hoa Technical Services Company

Head office: No. 268 Tran Nhat Duat, Truc Lam Ward, Nghi Son Town, Thanh Hoa Province

Phone: 02373.900.333 Fax: 02373.900.222

We would like to announce to Viet Nam Securities Depository and Clearing Corporation (hereinafter referred to as VSDC) the record date to finalize the List of securities owners for the following securities:

Securities: Shares of PTSC Thanh Hóa Technical Services Company.

Securities code: PSN.

Securities type: Common share.

Par value: 10,000 VND/share.

Trading platform: The Hanoi Stock Exchange (HNX).

Record date: **March 10, 2026.**

1. Reason and purpose: Attendance at the 2026 Annual General Meeting of Shareholders (AGM).

2. Content: 2026 Annual General Meeting of Shareholders

- Execution rate: 01 share - 01 voting right
- Expected time: April 2026.
- Meeting venue: Head office of the Company (No. 268 Tran Nhat Duat, Truc Lam Ward, Thanh Hoa Province)
- Meeting agenda: In accordance with legal regulations and the Company's charter, the Company will send announcements and documents to shareholders.

We kindly request VSDC to prepare and send us the list of securities holders as of the above record date via the electronic communication portal:



We commit that the information on securities holders will be used strictly for the stated purpose and in compliance with VSDC regulations. The Company shall bear full legal responsibility for any violations..

Recipients:

- As above;
- Hanoi Stock Exchange;
- The Company's BOD;
- Executive Board;
- Archive: Office, Secretary.

Attached:

- Resolution No. 306/NQ-TH-HĐQT
dated February 13, 2026

**LEGAL REPRESENTATIVE
DIRECTOR**



PHAM HUNG PHUONG



No.: 306 /NQ-TH-HĐQT

Thanh Hoa, February 13th, 2026

RESOLUTION

**Regarding the Approval of the Plan for Organizing the 2026
Annual General Meeting of Shareholders
PTSC Thanh Hoa Technical Services Company**

**BOARD OF DIRECTORS
PTSC THANH HÓA TECHNICAL SERVICES COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020, and its amendments and supplement;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government detailing the implementation of certain provisions of the Law on Securities;

Pursuant to Circular No. 68/2024/TT-BTC issued by the Ministry of Finance on September 18, 2024;

Pursuant to the Charter on the organization and operation of PTSC Thanh Hoa Technical Services Company (PTSC Thanh Hoa), as approved by the General Meeting of Shareholders on June 14, 2024;

Considering Proposal No. 285/TTr-TH dated 12 February, 2026 submitted by the Director of PTSC Thanh Hoa regarding the approval of the plan for organizing the 2026 Annual General Meeting of Shareholders of PTSC Thanh Hoa Technical Services Joint Stock Company;

Based on the Minutes summarizing voting ballots of the Members of the Board of Directors No. 07/BB-PTSC-BOD dated 13 February, 2026,

RESOLVES:

Article 1. Approval of the plan for organizing the 2026 Annual General Meeting of Shareholders of PTSC Thanh Hóa with the following principal details:

1. **Record date** for determining shareholders entitled to attend the 2026 AGM: March 10, 2026.

2. **Tentative meeting date:** April 2026.

3. **Venue and format:** In-person meeting at PTSC Thanh Hoa Headquarters, No. 268 Tran Nhat Duat Street, Truc Lam Ward, Thanh Hoa Province, Vietnam.

4. **Tentative agenda for discussion and approval at the Meeting:**

- Report on the activities of the Board of Directors in 2025 and the Plan for 2026;

- Report on business operations in 2025 and the Business Plan for 2026;



- Report on the supervision and inspection activities of the Supervisory Board in 2025 and the Plan for 2026;
- Proposal for approval of the audited 2025 Financial Statements;
- Proposal for the Profit Distribution Plan for 2025 and the Financial Plan for 2026;
- Proposal for the selection of an auditing firm for the 2026 Financial Statements;
- Proposal on remuneration and operational expenses for the Board of Directors and the Supervisory Board in 2026;
- Other matters (if any) under the authority of the General Meeting of Shareholders.

Article 2. The General Director is assigned the authority to decide, direct, prepare, and execute all necessary arrangements for the 2026 AGM, finalize the list of eligible shareholders, and disclose relevant information in accordance with the Company's Charter and applicable laws.

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

Article 4. The General Director, Chief Accountant, Heads of Departments/Workshops, and relevant employees of PTSC Thanh Hóa Technical Services Company are responsible for implementing this Resolution./.

Recipients:

- As stated in Article 4;
- Board of Directors, Supervisory Board;
- Executive Board;
- Archive: Office, Secretary.

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



LÊ VĂN NGÀ