

**THIEN QUANG GROUP JOINT  
STOCK COMPANY**

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

*Hung Yen, February 24, 2026*

**EXTRAORDINARY INFORMATION DISCLOSURE**

**To: Hanoi Stock Exchange**

1. Organization name: Thien Quang Group Joint Stock Company
  - Stock Code: ITQ
  - Address: An Lac Village, Nhu Quynh Commune, Hung Yen Province, Viet Nam.
2. Contact information:  
Phone: 0321.3997185 Fax: 0321.398090
3. Content of information disclosure:  
Disclosure of information regarding the record date for finalizing the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders.
4. This information was published on the company's website on 24/02/2026 at the following link: <http://www.inoxthienquang.com.vn>

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

*\* Attached documents;*

- Announcement of closing of the list of shareholders.

**ORGANIZATIONAL  
REPRESENTATIVE**

  
**TỔNG GIÁM ĐỐC**  
*Phạm Quang Trung*



**THIEN QUANG GROUP JSC**

**No:24022026**

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

*Re: Closing the list of shareholders exercising  
the right to hold the 2026 Annual General  
Meeting of Shareholders*

Hung Yen, February 24, 2026

**NOTICE**

**(Re: Record Date for Exercising the Right to Attend the 2026 Annual General Meeting of Shareholders)**

**To: Vietnam Securities Depository and Clearing Corporation (VDSC)**

Name of Securities Registration organization: Thien Quang Group Joint Stock Company

Trading name: Thien Quang Group Joint Stock Company

Head office: An Lac Village, Nhu Quynh Commune, Hung Yen Province

Phone: 0321.3997185

Fax: 0321.398090



**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VDSC) of the record date for finalizing the list of shareholders for the following securities:**

Stock name: Thien Quang Group Joint Stock Company

Stock Code: ITQ

Securities Type: Common Stocks

Par value: 10,000 VND/share

Stock Exchange: Hanoi Stock Exchange (HNX)

Record date: 16/03/2026

**1. Reason and purpose: Attending the 2026 Annual General Meeting of Shareholders**

**2. Detailed contents**

- Exercise ratio: 1 share – 1 voting right
- Implementation time: The company will announce later
- Venue: Headquarters of Thien Quang Group Joint Stock Company
- Contents of the meeting: Other matters under the jurisdiction of the General Meeting of Shareholders.

**LEGAL REPRESENTATIVE**

- TỔNG GIÁM ĐỐC  
*Phạm Quang Trung*

С.С.С.Р.

*Specify the names of the documents to be enclosed with the notice specified in Article 7 of the Regulation on exercise of rights for securities holders (if any) and note that the seal must be affixed with all attached documents*