

**THANG LOI COFFEE
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom – Happiness**

No.: 23/2026/TB – CFV

Dak Lak, March 4, 2026

*Ref: Final registration date to
exercise the rights to attend the
2026 Annual General Meeting
of Shareholders:*

NOTICE

**(Ref: Final registration date to finalize the List of Shareholders exercising the
rights to attend the 2026 Annual General Meeting of Shareholders)**

To: Vietnam Securities Depository and Clearing Corporation

Applicant's name: **THANG LOI COFFEE JOINT STOCK COMPANY.**

Transaction name: **THANG LOI COFFEE JOINT STOCK COMPANY.**

Registered office: Km 17, the National Highway No. 26, Ea Knuec Commune,
Dak Lak Province, Vietnam.

Telephone: 0262.3514.365

Fax: 0262.3514.365

**We would like to notify Vietnam Securities Depository and Clearing
Corporation (VSDCC) the final registration date to prepare the list of owners for
the following securities:**

Securities name: **THANG LOI COFFEE JOINT STOCK COMPANY.**

Ticker symbol: CFV.

Securities type: Ordinary shares.

Face value: VND 10,000/share.

Trading floor: UPCOM.

Final registration date: March 24, 2026

1. Reasons and purposes:

Organization of the 2026 Annual General Meeting of Shareholders

2. Specific contents:

Attend the 2026 Annual General Meeting of Shareholders.

- Implementation rate: 01 share - 01 vote.

- Implementation time: Expected in April, 2026. The details shall be notified on
the Notice to attend the 2026 Annual General Meeting of Shareholders.

- Implementation location: Specified on the Meeting Notice.

- Meeting contents: Approval of contents under the authority of the General Meeting of Shareholders. The details shall be notified on the Notice and Meeting Materials of the 2026 Annual General Meeting of Shareholders.

It is highly appreciated that VSDC would prepare and send use the list of securities owners on the final registration date mentioned above via VSDC website.

LEGAL REPRESENTATIVE

(Signature, full name, title and stamp)

Recipients:

- As above;
- SSC;
- HNX;
- Archives in the Company.

CHỦ TỊCH HĐQT



Lỗ Hoàng Phúc

*** Attachments**

- The BOD's Resolution No. 02/2026/NQ – HĐQT dated March 4, 2026.
- The Letter No. 22/2026/CV-CFV dated March 4, 2026 (Documentary evidence, proving news disclosures on preparation of the list of shareholders having rights to attend the General Meeting of Shareholders at least 20 days before the final registration date as prescribed).