

*(Issued with the Regulations on the exercise of rights for securities holders)*

**Form 01/THQ**

**LOC TROI GROUP  
JOINT-STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom – Happiness**

Số: 17/TB-TĐLT

*An Giang, March 18, 2026*

*Re: attendance at the shareholders'  
general meeting*

**NOTICE**

**(Regarding the Record Date to exercise the right to attend the 2026  
Extraordinary General Meeting of Shareholders)**

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

Name of Issuer: LOC TROI GROUP JOINT-STOCK COMPANY

Trading Name: LOC TROI GROUP JOINT-STOCK COMPANY

Headquarters: No. 23 Ha Hoang Ho Street, Long Xuyen Ward, An Giang  
Province, Vietnam

Telephone: 0296.3841299

Fax: 0296.3841327

**We would like to notify the Vietnam Securities Depository and Clearing  
Corporation (VSDC) of the record date for establishing the list of owners for the  
following security:**

Name of Security: *Shares of Loc Troi Group Joint-Stock Company*

Code of Security: LTG

Type of Security: Ordinary shares

Par Value: 10,000 VND

Exchange: UPCOM

Record date: April 08, 2026

**1. Reason and Purpose:**

Attend the 2026 Extraordinary General Meeting of Shareholders

**2. Specific details:**

Attend the 2026 Extraordinary General Meeting of Shareholders

- Execution Ratio: 1 share – 1 voting right.
- Execution Time: will be announced later in the invitation letter for the 2026 Extraordinary General Meeting of Shareholders.
- Location: will be announced later in the invitation letter for the 2026 Extraordinary General Meeting of Shareholders.
- Agenda: will be announced later in the invitation letter for the 2026 Extraordinary General Meeting of Shareholders

We kindly request VSDC to prepare and send the list of security holders as of the aforementioned record date to our Company via the VSDC electronic communication portal.

**Recipients:**

- As above;
- Hanoi Stock Exchange (HNX);
- Archives.

**LEGAL OR AUTHORIZED  
REPRESENTATIVE**

*(sign, full name, position, stamp)*

**GENERAL DIRECTOR**



**TRAN KHANH DU**

**\* Attached document:**

- The BOD's Resolution No. 08/NQ-HĐQT dated 17/03/2026 on approving the plan to convene the Extraordinary General Meeting of Shareholders.