

No.: 01/TB/KKC

Hai Phong, April 01, 2026

INVITATION
TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

- To:**
- **The State Securities Commission;**
 - **Hanoi Stock Exchange;**
 - **Shareholders of the Company**

The Board of Directors of Thanh Thai Group Joint Stock Company (Ticker symbol: KKC) hereby respectfully announce the organization of the 2026 Annual General Meeting of Shareholders as follows::

1. Time: **14h30' on April 23, 2026 (Thursday)**
2. Venue: Cau Kien Facility, Thanh Thai Group Joint Stock Company – Ngo Yen residential area, Hong An ward, Hai Phong city, Vietnam
3. Participants: All shareholders entitled to attend the 2026 Annual General Meeting of Shareholders are those included in the shareholder list finalized on the record date of March 25, 2026, as provided by the Vietnam Securities Depository and Clearing Corporation (VSDC).
4. Meeting Agenda:
 - Review of the Company's business performance in 2025; approval of the business and production plan and development projects for 2026;
 - Other matters within the authority of the General Meeting of Shareholders.
5. Meeting documents: Shareholders are kindly requested to access and review the meeting materials available on the Company's website: <http://www.thanhthaigroup.com.vn/>
6. Registration to attend the Annual General Meeting:

Shareholders are kindly requested to confirm their attendance at the 2026 Annual General Meeting of Shareholders by completing the Registration and Attendance Confirmation Form enclosed with this Notice and returning it to the Company before 5:00 PM on April 22, 2026, at the following address:

- Address: Thanh Thai Group Joint Stock Company – No. 6 Nguyen Trai Street, Ngo Quyen Ward, Hai Phong City, Vietnam
- Contact phone number: (+84) 987 392 339
- Email address for receiving correspondence: info@thanhthaigroup.com.vn

7. Procedures for attending the Meeting: Shareholders or their authorized representatives attending the Meeting are requested to present the original ID card/Citizen Identification



Card/Passport and the original Power of Attorney (in case the attendee is authorized by a shareholder) for registration of shareholder eligibility to attend the Meeting.

This announcement replaces the Meeting Invitation in cases where shareholders do not receive a physical invitation of Company.

We hereby cordially invite our Shareholders to attend the Annual General Meeting!

Recipient:

- As above;
- Archive;

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



Pham Ba Chinh





THANH THAI GROUP
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

AGENDA OF ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

1. Time: 14h30 on April 23, 2026
2. Venue: Cau Kien Facility, Thanh Thai Group Joint Stock Company – Ngo Yen Village, An Hong Commune, An Duong District, Hai Phong City, Vietnam

Time	Content	Responsible Unit
14:30 – 15:00	<ul style="list-style-type: none">- Reception of shareholders and delegates;- Registration procedures and verification of shareholders' /attendees' eligibility;- Distribution of meeting materials.	Organizing Committee
15:00 – 15:05	<ul style="list-style-type: none">- Opening of the Meeting;- Report on the results of verification of shareholders' /attendees' eligibility.	Shareholder Eligibility Verification Committee
15:05 – 15:10	<ul style="list-style-type: none">- Introduction of the Presidium; appointment of the Secretary/Secretariat and approval of the Vote Counting Committee- Approval of the Meeting Agenda;- Approval of the Meeting Regulations and Voting Procedures	Organizing Committee – Chairperson
15:10 – 15:20	Report of the Board of Directors and the Board of Management on business performance in 2025 and the plan for 2026	Chairman of the Board of Directors
15:20 – 15:30	Report of the Supervisory Board on its activities in 2025 and the plan for 2026	Head of the Supervisory Board
15:30 – 16:00	Presentation of proposals to the General Meeting	Members of the Presidium
16:00 – 16:15	<ul style="list-style-type: none">- Discussion on the reports and proposals presented at the Meeting;- Voting and vote counting	Organizing Committee
16:15 – 16:30	Break time	Organizing Committee
16:30 – 16:45	Announcement of voting results for the reports and proposals	Vote Counting Committee
16:45 – 17:00	Adoption of the Minutes and Resolution of the Annual General Meeting of Shareholders	Secretariat Committee
17:00	Closing of the Meeting.	Organizing Committee