

No: 05.05/2026/TTH

Hanoi, May 5, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

4. Name of organization: Tien Thanh Service and Trading Joint Stock Company

- Stock code: TTH
- Address: Viet Hung Urban Area, Viet Hung Ward, Hanoi City
- Tel.: 0963 893 958 Fax:
- E-mail: info@tienthanhjsc.vn

5. Contents of disclosure:

- Notice of the Record date for finalizing the list of shareholders for the 2026 Annual General Meeting of Shareholders.

6. This information was published on the company's website on May 5, 2026, as in the link: <http://tienthanhjsc.vn/> (Shareholder Relations – Information disclosure for 2026)

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

*** Attached documents:**

- Resolution of the BOD No. 03/2026/NQ-HĐQT/TTH dated May 5, 2026
- Notice No.05.05/2026/TB-TTH dated May 5, 2026

**TIEN THANH SERVICE AND TRADING
JOINT STOCK COMPANY**

Legal representative



TỔNG GIÁM ĐỐC
Phan Thanh Nam

**TIEN THANH SERVICE AND TRADING
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 05.05/2026/TB-TTH

*Re: Record date for finalizing the list of
shareholders for the 2026 Annual General
Meeting of Shareholders*

Hanoi, May 5, 2026

NOTICE

*(Regarding the Record date for finalizing the list of shareholders for the 2026 Annual
General Meeting of Shareholders)*

To: Vietnam Securities Depository and Clearing Corporation

Name of the Issuer: Tien Thanh Service and Trading Joint Stock Company

Trading name: Tien Thanh Service and Trading Joint Stock Company

Head office: Viet Hung Urban Area, Viet Hung Ward, Hanoi City

Telephone: 0963 893 958

Fax:

**We hereby notify the Vietnam Securities Depository and Clearing Corporation
(VSDC) of the record date for finalizing the list of shareholders as outlined below:**

Security name : Shares of Tien Thanh Service and Trading Joint Stock Company

Ticker symbol : TTH

Type of share : Common shares

Par value : VND 10.000 per share

Stock exchange : HNX

Record date : May 27, 2026

1. Reason and purpose: To attend the 2026 Annual General Meeting of Shareholders

2. Details:

- Exercise ratio: 1 share corresponds to 1 voting right
- Time: Expected on June 26, 2026
- Venue: The Company shall announce the specific location at a later date
- Agenda: Approval of reports, proposals and matters within the authority of the General Meeting of Shareholders in accordance with the law and the Company's Charter.

**We respectfully request VSDC to prepare and send to our Company the list of
shareholders as of the above-mentioned record date via VSDC's electronic portal system.**

Recipients:

- As above;
- HNX;
- For filing.

LEGAL REPRESENTATIVE



TỔNG GIÁM ĐỐC
Phan Thanh Nam



*** Attached documents:**

- Resolution of the BOD approving the plan for organizing the 2026 Annual General Meeting of Shareholders.
- Document proof of disclosure of information regarding finalizing the list of shareholders in accordance with applicable regulations.



No.: 03../2026/NQ-HĐQT/TTH

Hanoi, May ..5..., 2026

RESOLUTION

(Re: The plan for organizing the 2026 Annual General Meeting of Shareholders)

THE BOARD OF DIRECTORS OF TIEN THANH SERVICE AND TRADING JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Tien Thanh Service and Trading Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting of the Company dated May ..5..., 2026.

RESOLVED:

Article 1: To approve the plan for organizing the 2026 Annual General Meeting of Shareholders of Tien Thanh Service and Trading Joint Stock Company as follows:

- The record date: May 27, 2026
- Time: Expected on June 26, 2026
- Venue: The Company shall announce the specific location at a later date.
- Agenda: Approval of reports, proposals and matters within the authority of the General Meeting of Shareholders in accordance with the law and the Company's Charter.

Article 2: To authorize the Chairman of the Board of Directors to decide on the following matters:

- Time and venue of the General Meeting;
- The adjustment of the record date in accordance with actual circumstances or at the request of the competent state authorities.

Article 3: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Audit Committee, the Executive Board, and all relevant departments and individuals shall be responsible for implementing this Resolution.

Recipients:

- As specified in article 3;
- For filing.

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



NGUYEN THANH LE