

NOTIFICATION

**Regarding the final registration date to exercise the right to attend.
Annual General Meeting of Shareholders 2026**

**To : - Vietnam Securities Depository and Clearing Corporation ;
- Hanoi Stock Exchange .**

Name of the issuing organization: Tu Hai Ha Nam Joint Stock Company

Business registration number: 0700519785

Headquarters: Luong Trang Hamlet, Liem Tuyen Ward, Ninh Binh Province,
Vietnam

Phone : 0226.221.0424 - 0915.046.851

We hereby inform the Vietnam Securities Depository and Clearing Corporation (VSDC) and the Hanoi Stock Exchange (HNX) of the following record date :

Stock name: Shares of Tu Hai Ha Nam Joint Stock Company

Stock code: T HM

Type of security: Common stock

Par value: 10,000 VND /share

Exchange: UPCOM

Last registration date: June 4 , 2026



1. Reason and purpose: to convene the Annual General Meeting of Shareholders in 2026

2. Specific details:

Voting rights allocation ratio: For common stock: 1 share – 1 voting right

Implementation time: Expected date: June 30, 2025

Location of the meeting: will be announced in the meeting invitation.

Meeting agenda: Approval of matters within the authority of the General Meeting of Shareholders.

We request that VSDC compile and send to our company a list of securities holders as of the aforementioned final registration date to the following address:

- Address for receiving the list (hard copy): Tu Hai Ha Nam Joint Stock Company, Luong Trang Hamlet, Liem Tuyen Ward, Ninh Binh Province, Vietnam.
- Email address to receive data files: tuhaijsc.company@gmail.com

We are committed to ensuring that the information about the owners listed will be used for the intended purpose and in compliance with VSDC regulations . Our company will be fully liable under the law for any violations.

Recipient:

- As above ;
 - State Securities Commission
- (b/c);
- Save VT.

**LEGAL REPRESENTATIVE
MANAGER**



Nguyễn Thi Mai Hương

