

No.: **924**/TB-TH-HĐQT

Thanh Hoa, June 05, 2026

NOTICE

**Re: Invitation to the 2026 Annual General Meeting of Shareholders
of PTSC Thanh Hoa Technical Services Company**


To: Shareholders of PTSC Thanh Hoa Technical Services Company

The Board of Directors of PTSC Thanh Hoa Technical Services Company (PTSC Thanh Hoa) respectfully announces and invites Shareholders to attend the Company's 2026 Annual General Meeting of Shareholders, with details as follows:

- 1. Time : 1:30 p.m, June 5, 2026.**
- 2. Venue:** PTSC Thanh Hoa Headquarters, No. 268 Tran Nhat Duat Street, Truc Lam Ward, Thanh Hoa Province.
- 3. Agenda and meeting materials:** The meeting agenda, meeting materials and related documents are published on PTSC Thanh Hoa's website at www.ptsc thanhhoa.com.vn (Shareholder News section).
- 4. Participants:**
 - All shareholders owning shares of PTSC Thanh Hoa on the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders, according to the list provided by the Vietnam Securities Depository and Clearing Corporation.
 - Representatives or authorized proxies of shareholders attending the General Meeting.
- 5. Registration for attendance**
 - When attending the meeting, shareholders are kindly requested to bring their Citizen ID Card/Passport (original). Where a shareholder authorizes another person to attend, the proxy should bring the Power of Attorney (original) and the authorized person's Citizen ID Card/Passport.
 - For proper organization of the General Meeting, shareholders are kindly requested to confirm their attendance or authorize a proxy to attend (using the attached form) and send it to PTSC Thanh Hoa before 5:00 p.m. on May 29, 2026 at the Company's headquarters / fax: 02373.900.222 / email: ducnguyenviet@ptsc.com.vn.
 - Contact information: Shareholders may contact Mr. Nguyen Viet Duc - Corporate Secretary, Tel: 0376.332.219, email: ducnguyenviet@ptsc.com.vn for assistance.

Sincerely,

Recipients:

- As above;
- BOD; BOS (for information);
- Director;
- Company website;
- Archived: Admin, Corporate Secretary. 

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



LÊ VĂN NGÀ
TH-ADM-RG01-FM06

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ATTENDANCE CONFIRMATION LETTER
2026 ANNUAL GENERAL MEETING OF
SHAREHOLDERS

To: PTSC Thanh Hoa Technical Services Company

Full name:.....

Address:.....

Phone number:.....

Citizen ID Card No.: issued by on

Being a shareholder owning:.....shares of PTSC Thanh Hoa Technical Services Company, par value VND 10,000/share.

I hereby confirm my attendance at the 2026 Annual General Meeting of Shareholders of PTSC Thanh Hoa Technical Services Company, to be held at 1:30 p.m. on June 5, 2026 at PTSC Thanh Hoa's headquarters.

Sincerely,

....., day..... month..... year 2026

SHAREHOLDER

(Sign and write full name)



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POWER OF ATTORNEY
TO ATTEND THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
PTSC THANH HOA TECHNICAL SERVICES COMPANY

To: PTSC Thanh Hoa Technical Services Company

Full name:.....
currently owning:.....shares of PTSC Thanh Hoa Technical Services
Company.

(In words:.....), par value: VND 10,000/share.

As I am unable to attend the Company's 2026 Annual General Meeting of
Shareholders, I hereby authorize:

1. Mr./Ms.:.....
Citizen ID Card No.: issued by on
Permanent address:
Phone number:.....
2. Mr. Le Van Nga - Chairman of the Board of Directors
3. Mr. Pham Hung Phuong - BOD Member / Director
4. Mr. Tran Xuan Tai - BOD Member
5. Mr. Dinh Van Quan - BOD Member

to attend, on my behalf, the 2026 Annual General Meeting of Shareholders of PTSC Thanh
Hoa Technical Services Company and exercise all rights and obligations at the General
Meeting within the scope of the shares authorized by me.

I take full responsibility for this authorization and undertake to strictly comply with
applicable laws and the Charter of PTSC Thanh Hoa Technical Services Company; I also
undertake not to make any claim against the Company in relation to this authorization.

This Power of Attorney shall take effect from the signing date until the conclusion
of the Company's 2026 Annual General Meeting of Shareholders.

....., day..... month..... year 2026

AUTHORIZED PERSON
(Sign and write full name)

AUTHORIZING PERSON
(Sign and write full name)

