

DISCLOSURE OF UNUSUAL INFORMATION

To:

- State Securities Commission;
- Hanoi Stock Exchange.

1. Name of the Issuing Organization: Thanh An 96 Construction and Installation Joint Stock Company

- Ticker Symbol: TA9
- Head office: No. 02 Nguyen Van Troi Street, Hoa Cuong Ward, Da Nang City, Vietnam.
- Telephone: (+84) 236.3615.333
- Fax: (+84) 236.3615.334

2. Contents of the disclosed information:

On May 18, 2026, the Board of Directors of Thanh An 96 Construction Joint Stock Company issued Decision No. 06/QD-HDQT regarding the implementation of the plan to issue shares for payment of 2025 dividends.

3. This information was published on the Company's website on 19th May 2026 at: www.thanhan96.vn

We hereby certify that the information disclosed above is true and accurate, and we take full legal responsibility for the contents of this disclosure.

Recipients:

- As above;
- Archived: AD, SB; T02.

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**



Trịnh Thị Thu Hương

THANH AN CORPORATION
THANH AN 96 C&I JSC
No.: 06.../NQ-HDQT

SOCIALIST REPUBLIC OF VIET NAM
Independence – Liberty – Happiness
Da Nang, 18 of 5 2026

**RESOLUTION
BOARD OF DIRECTORS**

Regarding the implementation of the share issuance plan for 2025 dividend payment

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 promulgated by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and relevant guiding documents;*
- *The Law on Securities No. 54/2019/QH14 promulgated by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and relevant guiding documents;*
- *Decree No. 245/2025/ND-CP dated September 11, 2025 amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;*
- *Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;*
- *Resolution No. 01/NQ-DHDCD of the 2026 Annual General Meeting of Shareholders dated April 20, 2026 of Thanh An 96 Construction and Installation Joint Stock Company;*
- *The Charter of Thanh An 96 Construction and Installation Joint Stock Company;*
- *The Minutes of the Board of Directors' Meeting dated 18/5/2026 of Thanh An 96 Construction and Installation Joint Stock Company.*

RESOLUTION:

Article 1: To implement the share issuance plan for 2025 dividend payment in accordance with Resolution No. 01/NQ-DHDCD of the 2026 Annual General Meeting of Shareholders dated April 20, 2026 of Thanh An 96 Construction and Installation Joint Stock Company, with the following details:

- 1. Share name:** Shares of Thanh An 96 Construction and Installation Joint Stock Company
- 2. Ticker symbol:** TA9
- 3. Type of shares:** Ordinary shares

4. **Par value:** 10.000 VND/share
5. **Current charter capital:** 124.197.870.000 VND
6. **Number of treasury shares:** 0 share
7. **Number of outstanding shares:** 12.419.787 shares
8. **Purpose of the issuance:** To issue shares for payment of 2025 dividends to existing shareholders.
9. **Issuance ratio** (*number of shares expected to be issued / number of outstanding shares*): 14.05% (meaning that, on the record date, a shareholder owning 100 shares will receive an additional 14.05 newly issued shares).
10. **Number of shares expected to be issued:** 1,744,980 shares (One million, seven hundred forty-four thousand, nine hundred eighty shares).
11. **Total value of shares to be issued at par value:** VND 17,449,800,000 (Seventeen billion, four hundred forty-nine million, eight hundred thousand Vietnamese dong).
12. **Source of capital used for dividend share issuance:** Undistributed after-tax profits according to the audited 2025 financial statements, ensuring compliance with applicable laws and regulations.
13. **Expected charter capital after the issuance of shares for 2025 dividend payment:** VND 141,647,670,000 (One hundred forty-one billion, six hundred forty-seven million, six hundred seventy thousand Vietnamese dong).
14. **Issuance recipients:** Existing shareholders whose names appear on the shareholder list as of the record date for exercising the right to receive stock dividends. The record date shall be determined by the Board of Directors under authorization from the General Meeting of Shareholders.
15. **Issuance method:** Dividend payment in shares issued to existing shareholders through the exercise of shareholders' rights.
16. **The right to receive stock dividends is non-transferable.** Dividend shares issued shall not be subject to transfer restrictions.
17. **Treatment of fractional shares and odd-lot shares (if any):**
 Shares issued as dividends to existing shareholders shall be rounded down to the nearest whole share. Fractional shares and decimal odd-lot shares (if any) shall be cancelled.
 For example: On the record date, shareholder A owns 120 shares. Accordingly, the number of shares that shareholder A is entitled to receive shall be calculated as follows: $(120 \times 14,05)/100 = 16,86$ shares. After rounding down to the nearest whole share, the actual number of shares received by shareholder A shall be 16 shares. The fractional portion of 0.86 share shall be cancelled..
18. **Expected issuance time:** After approval by the General Meeting of Shareholders and after the State Securities Commission of Vietnam confirms receipt of complete issuance report documents, expected from

Quarter II/2026. The General Meeting of Shareholders authorizes the Board of Directors to determine the appropriate issuance time in compliance with the law and in the best interests of shareholders.

- 19. Securities registration and additional listing:** The additional shares issued shall be registered additionally with the Vietnam Securities Depository and Clearing Corporation (“VSDC”) and additionally listed on the Hanoi Stock Exchange (“HNX”) in accordance with applicable laws and regulations.
- 20. Approval of amendments to the Company Charter:** To approve amendments to the Company Charter (with respect to charter capital) and adjustments to the Enterprise Registration Certificate in accordance with the law and the guidance of competent State authorities after the State Securities Commission of Vietnam confirms receipt of the issuance results report.

Article 2: The Board of Directors assigns the General Director of Thanh An 96 Construction and Installation Joint Stock Company to implement the share issuance plan for 2025 dividend payment, specifically as follows:

- To carry out procedures for submitting the dossier for reporting the issuance of shares for 2025 dividend payment to the State Securities Commission of Vietnam and provide explanations on relevant matters upon request;
- To prepare and submit to the Board of Directors for approval all documents related to the implementation of procedures for additional securities registration with the Vietnam Securities Depository and Clearing Corporation (“VSDC”) and additional listing registration with the Hanoi Stock Exchange (“HNX”) in accordance with the law and guidance of competent State authorities;
- To carry out information disclosure procedures in compliance with applicable laws and regulations;
- To coordinate with FPT Securities Joint Stock Company, the consulting entity, in performing related tasks in accordance with the Company’s regulations and applicable laws.

Article 3: Members of the Board of Directors, the Supervisory Board, the General Director of the Company, and relevant departments and units shall be responsible for the implementation of this Resolution.

This Resolution shall take effect from the date of signing./.

Recipients:

- As Article 3;
- Filed at: AD, BOD.



Phan Xuan Bang