

THANH AN CORPORATION
THANH AN 96 C&I JSC

SOCIALIST REPUBLIC OF VIETNAM
Independence – Liberty - Happiness

No.: 215 /CTCP-BKS

Da Nang, June 24th, 2026

Re: List of shareholders receive shares issued
for the payment of 2025 dividends

NOTICE

Re: Determination of the Record Date for the Exercise of the Right to Receive Shares
Issued for the Payment of 2025 Dividends

To:

- State Commission Securities;
- Vietnam Securities Depository and Clearing Corporation (VSDC);
- Hanoi Stock Exchange,

Name of the Issuer: Thanh An 96 Construction and Installation Joint Stock company
Trading name: Thanh An 96 Construction and Installation Joint Stock company
Head office: 02 Nguyen Van Troi street, Hoa Cuong ward, Da Nang city.
Telephone: 0236.3615.333
Fax: 0236.3615.334

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of holders of the following securities:

Securities name: Thanh An 96 Construction and Installation Joint Stock company
Ticker symbol: TA9
Type of share: Ordinary shares
Par value: 10.000 VND/share
Trading Exchange: HNX
Record date: 10/7/2026

1. Purpose:

Payment of the 2025 dividend in shares.

2. Detailed information:

Determination of the Record Date for Finalizing the List of Shareholders Entitled to Receive Dividend Shares.

- Entitlement ratio: 100:14,05 (*For every 100 rights, shareholders shall receive 14,05 new shares*).

- Rounding policy and Treatment of Fractional Shares (if any): The number of additional shares allocated to each shareholder shall be rounded down to the nearest whole share. Any fractional share resulting from the allocation (if any) shall be cancelled.

Example: On the record date, Shareholder A owns 120 shares. The number of shares to which Shareholder A is entitled shall be calculated as follows: $(120 \times 14.05) / 100 = 16.86$ shares. After rounding down to the nearest whole share, Shareholder A shall receive 16 shares. The fractional portion of 0.86 share shall be cancelled.

- Place of Implementation:

+ For deposited securities: Securities holders shall receive dividend shares through the Depository Members (DMs) where their securities accounts are maintained.

+ For undeposited securities: Securities holders shall complete procedures for receiving dividend shares at the Head Office of Thanh An 96 Construction Joint Stock Company, located at No. 02 Nguyen Van Troi Street, Hoa Cuong Ward, Da Nang City, upon presentation of a Citizen Identity Card/Identity Card (for individuals) or an Enterprise Registration Certificate (for organizations).

We respectfully request VSDC to prepare and provide our Company with the list of securities holders as of the above-mentioned record date through VSDC's electronic communication portal system.

Recipients:

- As above
- BOD;
- Filed at: CA, BOS; T3.

LEGAL REPRESENTATIVE

DIRECTOR



Đặng Đình Khiêm