

GENERAL CONSTRUCTION MATERIALS
CORPORATION NO. 1 – JSC
THANH THANH CERAMIC JOINT STOCK COMPANY

☸ ✧ ☸

Number: **80** /CBTT-TTC
Subject: Selection of the auditing firm for the
2026 financial statements

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
☸ ✧ ☸

Dong Nai, June 30, 2026

INFORMATION DISCLOSURE

**To : STATE SECURITIES COMMISSION
HANOI STOCK EXCHANGE**

1. Company Name: **THANH THANH CERAMIC JOINT STOCK COMPANY**
 2. Stock Code: **TTC**
 3. Head Office Address: Road No. 1, Bien Hoa 1 Industrial Park, Tran Bien Ward,
Dong Nai City
 4. Phone: **0251.3836.066** Fax: **0251.3836.305**
 5. Person responsible for information disclosure: **Tran Hung Luong**
 6. Explanation Content:
Based on Resolution No. 85/NQ-HĐQT dated June 30, 2026, regarding the selection of CPA VIETNAM Auditing Company Limited – a member of the International Auditing Firm INPACT – as the independent auditor to review the interim financial statements for the accounting period ending June 30, 2026, and to audit the financial statements for the fiscal year ending December 31, 2026, of Thanh Thanh Ceramic Joint Stock Company.
- Thanh Thanh Ceramic Joint Stock Company hereby announces the selection of the auditor for the 2026 fiscal year financial statements as follows.
7. Website address: <http://www.thanhthanhceramic.com>, published the above information on June 30, 2026.

We hereby commit that the information published above is true and accurate and we assume full legal responsibility for the content of the published information.

Recipient:

- As above
- File:

Attached documents:

- Board of Directors Resolution

LEGAL REPRESENTATIVE



TRAN HUNG LUONG

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No. **85** /NQ-HĐQT

Dong nai Cty... **30**. June, 2026

RESOLUTION OF THE BOARD OF DIRECTORS THANH THANH CERAMIC TILES JOINT STOCK COMPANY

- Pursuant to the Charter on the Organization and Operation of Thanh Thanh Ceramic Tiles Joint Stock Company approved by the General Meeting of Shareholders on April 20, 2021;
- Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders of Thanh Thanh Ceramic Tiles Joint Stock Company dated April 17, 2026 regarding the selection of an independent auditing firm to audit the Company's financial statements for the fiscal year 2026;
- Pursuant to Minutes No. **30**.../BB-HĐQT dated **30**. June 2026 of the Board of Directors;

RESOLVES

Article 1. To approve the appointment of CPA VIETNAM AUDITING COMPANY LIMITED – A Member of INPACT International as the independent auditor to provide the review of the interim financial statements for the accounting period ending June 30, 2026, and the audit of the annual financial statements for the fiscal year ending December 31, 2026, for Thanh Thanh Ceramic Tiles Joint Stock Company.

Article 2. The Board of Directors authorizes the General Director to execute the audit service contract and organize its implementation in accordance with the applicable laws and the Company's Charter.

Article 3. Members of the Board of Directors, the General Director, the Chief Accountant, and all relevant organizations and individuals shall be responsible for the implementation of this Resolution.

This Resolution shall take effect from the date of signing.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

Recipients:

- Members of the Board of Directors and the Supervisory Board;
- Board of Management;
- Filed at the Board of Directors Office.



Cao Trường Chụ