

No. 0607/2026/CBTT-TTZ

Hanoi, July 06, 2026

INFORMATION DISCLOSURE

To: • State Securities Commission
• Hanoi Stock Exchange

1. Name of organization: Tien Trung Construction Technology Investment Joint Stock Company
2. Securities code: TTZ
3. Head office address: Tra Ly Industrial Cluster, Tay Luong Commune, Tien Hai District, Thai Binh Province
4. Telephone: 0978331962
5. Type of disclosed information: 24 hours 72 hours Upon request Extraordinary Periodic
6. Contents of disclosed information:
 - Disclosure of the Resolution of the Board of Directors No. 0607/2026/NQ-HDQT dated July 06, 2026.
 - Detailed contents are provided in the attached Resolution of the Board of Directors.
7. This information is disclosed concurrently on the Company's website on July 06, 2026 at:
<https://ttzholdings.com/>

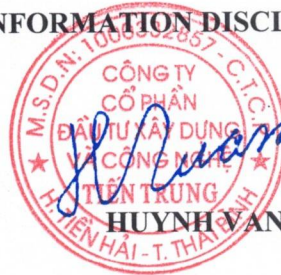
We hereby notify the above authorities and undertake that the information disclosed herein is true and accurate, and we shall be fully responsible before the law for the contents of this disclosure.

Respectfully,

Recipients:

- As above;
- Disclosure on the Company website;
- Archived: Admin.

INFORMATION DISCLOSURE OFFICER



HUYNH VAN QUANG

No. 0607/2026/NQ-HDQT

Hanoi, July 06, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

TIEN TRUNG CONSTRUCTION TECHNOLOGY INVESTMENT JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 and its guiding documents;
- Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding information disclosure on the securities market;
- Pursuant to the Charter of Tien Trung Construction Technology Investment Joint Stock Company;
- Pursuant to Resolution No. 2609/2025/QĐ-HĐQT dated September 26, 2025 of the Board of Directors on the organization of the 2025 Extraordinary General Meeting of Shareholders;
- Pursuant to Resolution No. 0402/2026/QĐ-HĐQT dated February 4, 2026 of the Board of Directors on the organization of the 2026 Annual General Meeting of Shareholders;
- Pursuant to the Minutes of the meeting of the Board of Directors No. 0607/2026/BBH-HĐQT dated July 06, 2026;

RESOLVES:

Article 1. To approve that the Company will no longer proceed with the plan to organize the 2025 Extraordinary General Meeting of Shareholders according to the registered record date of October 24, 2025; and to approve the proposal to cancel the record date of October 24, 2025 and not to use the list of securities holders prepared on such date for exercising any rights relating to the organization of the General Meeting of Shareholders.

Reason: The Company will no longer proceed with the plan to organize the 2025 Extraordinary General Meeting of Shareholders as previously registered and expects to convene the 2026 Extraordinary General Meeting of Shareholders under a new plan. Therefore, the list of securities holders prepared as at the record date of October 24, 2025 is no longer suitable for use.

Article 2. To approve the proposal to cancel the record date of March 9, 2026 registered for exercising the right to attend the 2026 Annual General Meeting of Shareholders; and not to use the list of securities holders prepared on such date. The Company shall disclose information, provide an explanation for the delayed organization of the 2026 Annual General Meeting of Shareholders and carry out subsequent procedures in accordance with regulations. Upon completion of the dossier and documents for the Annual General Meeting of Shareholders, the Company shall convene the meeting as soon as possible.

Article 3. To approve the convening of the 2026 Extraordinary General Meeting of Shareholders to consider and approve matters falling within the authority of the General Meeting of Shareholders. Details are as follows:

- Record date for preparing the list of securities holders entitled to attend the General Meeting: July 30, 2026.
- Expected meeting date: August 28, 2026.
- Expected venue: No. 158 Tran Vu, Ba Dinh Ward, Hanoi City.

Article 4. To assign the Legal Representative, the General Director, the information disclosure officer and relevant departments and individuals to disclose information, submit dossiers/notices to the State Securities Commission, Hanoi Stock Exchange, Vietnam Securities Depository and Clearing Corporation and relevant competent authorities and organizations; and to carry out necessary tasks to implement this Resolution in accordance with the law.

This Resolution takes effect from the signing date.

Recipients:

- SSC, HNX, VSDC;

- Members of the Board of Directors, Board of General
Directors;

- Archived: Admin.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRPERSON



HUYNH VAN QUANG