

**TIEN TRUNG CONSTRUCTION INVESTMENT  
AND TECHNOLOGY JSC**

No. 0607/2026/TTZ

Re: Record date for exercising the right to attend the  
Extraordinary General Meeting of Shareholders 2026

**SOCIALIST REPUBLIC OF VIETNAM**  
Independence - Freedom - Happiness

Hanoi, July 06, 2026

**NOTICE**

**(Regarding the record date for exercising voting rights)**

**To: Vietnam Securities Depository and Clearing Corporation (VSDC)**

Issuer : Tien Trung Construction Investment and Technology Joint Stock  
Company  
Trading name : Tien Trung Construction Investment and Technology Joint Stock  
Company  
Business address : Tra Ly Industrial Cluster, Tay Luong Commune, Tien Hai District,  
Thai Binh Province, Vietnam  
Telephone :  
Fax :

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

Securities name : Shares of Tien Trung Construction Investment and Technology  
Joint Stock Company  
Stock code : TTZ  
Type of securities : Ordinary shares  
Par value : VND 10,000 per share  
Trading market : UPCoM  
Record date : **30 July 2026**

**1. Reason and purpose:**

To convene the Extraordinary General Meeting of Shareholders in 2026.

**2. Details:**

- Exercise ratio: 1 share - 1 voting right.
- Meeting date: 28 August 2026.
- Venue: No. 158 Tran Vu Street, Ba Dinh Ward, Hanoi City, Vietnam.
- Meeting agenda: To consider and approve matters falling within the authority of the General Meeting of Shareholders.

We respectfully request VSDC to prepare and send to our Company the list of securities holders as of the above-mentioned record date via the VSDC Electronic Communication Portal.

Recipients:

- As above;
- Hanoi Stock Exchange (HNX);
- Archived.

**FOR AND ON BEHALF OF THE COMPANY  
CHAIRMAN OF THE BOARD OF DIRECTORS**



**HUYNH VAN QUANG**