

EXTRAORDINARY INFORMATION DISCLOSURE

To: The Hanoi Stock Exchange

- 1. Name of organization:** Tien Thanh Service and Trading Joint Stock Company
 - Stock code: TTH
 - Address: 1st Floor, Phuong Dong Green Home Apartment Building, Lot CT-08C, Viet Hung Urban Area, Viet Hung Ward, Hanoi City, Vietnam
 - Tel: 0963 893 958 Fax:
 - E-mail: info@tienthanhjsc.vn
- 2. Contents of disclosure:**
 - Confirmation of Changes to Enterprise Registration Information No. 448467/26 dated September 16, 2026.
- 3.** This information was published on the company's website on September 17, 2026, as in the link: <http://tienthanhjsc.vn/cong-bo-thong-tin-nam-2026.htm>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:

- Confirmation No. 448467/26
dated September 16, 2026

LEGAL REPRESENTATIVE



TỔNG GIÁM ĐỐC
Phan Thanh Nam

DEPARTMENT OF FINANCE
OF HANOI CITY
**BUSINESS REGISTRATION AND
CORPORATE FINANCE DIVISION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, September 16, 2026

No.



CONFIRMATION

Of changes to enterprise registration information

BUSINESS REGISTRATION AND CORPORATE FINANCE DIVISION: Hanoi City
Address of head office: *Van Ho Inter-agency administrative complex - 52 Le Dai Hanh Street,
Hai Ba Trung Ward, Hanoi City, Vietnam*

Tel: 024 38248989 ext. 191

Fax:

Email: pdkkdtdcn_sotc@hanoi.gov.vn

Website: www.sotaichinh.hanoi.gov.vn

Confirm:

Enterprise name: TIEN THANH SERVICE AND TRADING JOINT STOCK COMPANY

Enterprise Registration Number: 0100596523

**The enterprise has notified the Business Registration Authority of changes to its
enterprise registration information.**

The enterprise's information has been updated in the National Business Registration
Information System as follows:

No.	Business line	Business line code
1	Quarrying of stone, sand, gravel and clay Details: Quarrying of stone, sand, gravel, clay and kaolin;	0810
2	Manufacture of cement, lime and plaster Details: Manufacture of lime and stone powder; Processing of clinker;	2394
3	Manufacture of other chemical products n.e.c. Details: Prepared additives for cements	2029
4	Wholesale of other household goods Details: Wholesale of cosmetics (excluding cosmetics harmful to human health); Wholesale of household goods and furniture; Wholesale of handicrafts; Wholesale of raw materials, auxiliary materials and porcelain, ceramic and glass products;	4649
5	Mining and agglomeration of hard coal Details: Coal mining and processing	0510

6	Manufacture of coke Details: Manufacture of coke	1910
7	General cleaning of buildings Details: Cleaning services, industrial cleaning services, and residential cleaning services;	8121
8	Manufacture of plastics products Details: Manufacture and processing of plastic materials and plastic waste and scrap;	2220
9	Other land transport Details: Passenger transport services by automobile under contract;	4932
10	Inland freight water transport Details: Waterway freight transport	5022
11	Freight transport by road Details: Road freight transport, loading and unloading services;	4933
12	Warehousing and storage Details: Provision and leasing of premises, yards, and warehouses;	5210
13	Restaurants and mobile food service activities Details: Food and beverage services	5610
14	Manufacture of motorcycles, mopeds Chi tiết: Assembly of automobiles and motorcycles;	3091
15	Manufacture of other non-metallic mineral products n.e.c. Details: Processing of coal ash and slag; Manufacture and processing of various types of industrial stone;	2399
16	Real estate activities with own or leased property Details: Real estate activities;	6810
17	Processing and preserving of fish and fishery products Details: Processing of aquatic and seafood products;	1020
18	Other manufacturing n.e.c. Details: - Manufacture of handicrafts; - Manufacture of woven and wicker products, handicrafts and fine arts products, religious worship articles, and other goods for religious purposes	3290
19	Technical testing and analysis Details: Appraisal of construction design of works (only within the scope of the registered practice certificate);	7120
20	Processing and preserving of fruit and vegetables Details: Processing of agricultural and forestry products	1030
21	Manufacture of electric motors, generators, transformers and electricity distribution and control apparatus Details: Manufacture and assembly of electrical equipment, machinery, components, and transformers;	2710

22	Wholesale of other machinery, equipment and supplies Details: - Wholesale of machinery and equipment for mining, quarrying, construction, office equipment, textile and garment machinery, leather and footwear machinery, automated mechanical systems, marine vessels, high-tech machinery, lathes, milling machines, grinding machines, electrical machinery and equipment, and electrical materials (generators, electric motors, electrical wires and other equipment used in electrical circuits). - Wholesale of other machinery, equipment and supplies n.e.c. (automated mechanical systems, marine vessels, high-tech machinery, lathes, milling machines, grinding machines, and other machinery and equipment, etc.) - Trading and purchase and sale of machinery, equipment, components and transformers; - Wholesale of medical instruments and equipment; - Wholesale of electrical and electromechanical equipment, internal combustion engines and machine tools for production and consumer use;	4659
23	Manufacture of iron, steel and cast iron Details: Manufacture of steel billets and pig iron; Manufacture of iron and steel;	2410(Main)
24	Intermediate-level training Details: Training and vocational education in the fields of foreign languages and garment making; Training and vocational education in the fields of electrical engineering, electronics, information technology, carpentry, mechanical engineering, and carving;	8532
25	Architectural, and related technical consultancy activities Details: Supervision of construction and completion works for civil and industrial projects; Design of water supply and drainage systems; Design of electrical works with a voltage of up to 35 kV; Design of road works; Supervision of construction of electrical works with a voltage of up to 35 kV; specialized supervision of construction equipment installation, construction and completion works; architectural design of construction works; Consultancy on electrical works (excluding design services for electrical works); Construction investment project management; bidding consultancy; Consultancy on construction investment cost management: Determination of construction investment capital norms, construction norms, construction unit prices and construction price indices; Measurement and quantity take-off of construction works; Preparation and appraisal of construction cost estimates; Determination of bid package prices and contract prices in construction activities; Preparation of payment and contract finalization dossiers;	7110

	Preparation of payment and finalization dossiers for construction investment capital; Preparation and appraisal of total investment costs (excluding nationally important projects); Assessment of the efficiency of construction investment projects; Control of construction costs.	
26	Support activities for other mining and quarrying Details: Processing of various types of ores (in accordance with the provisions of law)	0990
27	Construction of other civil engineering projects Details: Construction and installation of electrical works with a voltage of up to 35 kV	4299
28	Manufacture of other electronic components and boards	2619
29	Other specialized wholesale n.e.c. Chi tiết: - Wholesale of pesticides, fertilizers and other agricultural chemicals: Wholesale of fertilizers; - Wholesale of plastic materials in primary forms: Grain, powder, paste; - Wholesale of rubber; - Wholesale of textile yarns and fibers; - Wholesale of clothing and footwear accessories; - Wholesale of metal and non-metal waste and scrap	4679
30	Wholesale of food	4632
31	Manufacture of computers and peripheral equipment	2620
32	Construction of hydraulic structures Details: Construction of: - Waterways, harbor and river works, pleasure ports (marinas), locks, etc. - Dams and dykes	4291
33	Manufacture of wearing apparel (except fur apparel)	1410
34	Mining of other non-ferrous metal ores Details: - Mining of bauxite ores: Mining and preparation of bauxite ores; - Mining of other non-ferrous metal ores n.e.c.: Mining of aluminum, copper, lead, zinc, tin, manganese, chrome, nickel, cobalt, molybdenum, tantalum, vanadium.	0729
35	Wholesale of other construction materials and installation equipment Details: - Wholesale of bamboo, rough wood and processed wood; - Wholesale of cement; - Wholesale of bricks, sand, stone, gravel; - Wholesale of construction glass; - Wholesale of paint and varnish; - Wholesale of paving slabs and sanitary equipment; - Wholesale of hardware; - Wholesale of other construction materials and installation equipment	4673
36	Other non-specialized retail sale Details: - Retail sale of a large variety of goods: wearing apparel, furniture; appliances	4719

37	Repair and maintenance of machinery and equipment Details: - Repair and maintenance of industrial and commercial machinery and equipment; - Repair of agricultural and other heavy and industrial machinery and equipment	3312
38	Repair and maintenance and installation of electronic and optical equipment	3313
39	Retail sale of other new goods (except automobiles, motorcycles, mopeds and accessories therefor) Details: - Retail sale of gold, silver, precious stones and semi-precious stones and jewelry; Retail sale of souvenirs, wickerwork articles and handicrafts; - Retail sale of clocks, watches and glasses; - Other retail sale of new goods n.e.c: Retail sale of worship articles and other religious articles.	4773
40	Wholesale of metals and metal ores Details: - Wholesale of metal ores: Wholesale of iron ores; Wholesale of copper, lead, aluminum, zinc; - Wholesale of iron and steel - Wholesale of other metals: Wholesale of copper, lead, aluminum, zinc in primary and semi-finished forms: ingots, bars, plates, sheets, strips, profiles.	4672
41	Wholesale of solid, liquid and gaseous fuels and related products Details: - Wholesale of coke and other solid materials: Wholesale of coal, lignite, peat, charcoal, coke, fuel wood, pellets of wood, biomass fuel	4671
42	Repair and maintenance of electrical equipment	3314
43	Repair and maintenance of other equipment	3319
44	Other short-term accommodation activities Details: - Villas and apartments providing short-term accommodation; Guesthouses and hostels providing short-term accommodation; Motels, rooms for rent and similar lodging establishments	5520
45	Wholesale of textiles, clothing and footwear - Wholesale of footwear	4641
46	Manufacture of non-alcoholic beverages, mineral waters Details: - Production of mineral waters and other bottled waters: Production of natural mineral waters and other bottled waters; - Manufacture of non-alcoholic beverages: Manufacture of non-alcoholic beverages (except non-alcoholic beer and wine).	1105
47	Manufacture of precious and non-ferrous metals Manufacture and processing of gold, jewelry, and fine arts products.	2420
48	Construction of railways	4211
49	Construction of roads	4212
50	Construction of residential buildings	4101

51	Manufacture of other products of wood; manufacture of articles of cork, straw and plaiting materials Details: Manufacture and processing of compressed bamboo and engineered wood products;	1629
52	Construction of non-residential buildings Details: Manufacture, assembly and installation of prefabricated steel building frames;	4102
53	Mining of iron ores Details: Mining of metal ores;	0710
54	Manufacture of footwear Details: Manufacture of footwear of all kinds	1520
55	Installation of industrial machinery and equipment Details: Installation of electronic, refrigeration, telecommunications, electromechanical, engine-powered, and machine-tool equipment for production and consumer purpose;	3320

Tax Registration Information:

No.	Tax Registration Information Items
1	Information on Director (General Director): Full name: PHAN THANH NAM Tel:
2	Information on Chief Accountant/Person in charge of accounting Full name: NGUYEN THI HUE Tel: 0945120880
3	Address for receipt of Tax notifications 1 st Floor, Phuong Dong Green Home Apartment Building, Lot CT-08C, Viet Hung Urban Area, Viet Hung Ward, Hanoi City, Vietnam Tel: 0963893958 Email: info@tienthanhjsc.vn
4	Accounting method: Independent accounting
5	Fiscal year: From January 1 to December 31
6	Total number of employees: 17
7	VAT calculation method: Tax credit method

List of Beneficial Owners / Declaration of Beneficial Ownership

No.	Full name	Date of birth	Gender	ID card No.; date of issue , place of issue	Nationality	Ethnic	Address	Beneficial Owner of the Enterprise			Group of individuals with family/contractual relationship	Control of the enterprise	Manager
								Percentage of charter capital ownership					
								Direct	Indirect	Total			
1	PHAN THANH NAM	June 3, 1978	Male	0010 7802 9543	Vietnamese	Kinh	Vien 7 Residential Group, Dong Ngac Ward, Hanoi City, Vietnam	0,00	0,00	0			General Director and member of the board of directors
2	DAO VU THINH VAN	April 30, 1975	Female	0341 7500 3666	Vietnamese	Kinh	Residential Group No.5, Tu Liem Ward, Hanoi City, Vietnam	0,00	0,00	0			Member of the board of directors
3	DAO HAI NAM	May 3, 1982	Male	0250 8201 8156	Vietnamese	Kinh	Area 15, Lam Thao Commune, Phu Tho Province, Vietnam	0,00	0,00	0			Independent member of the board of directors
4	NGUYEN THANH LE	March 30, 1983	Male	0010 8302 7269	Vietnamese	Kinh	P. 410C, Golden Land, 275 Nguyen Trai, Thanh Xuan Ward, Hanoi City, Vietnam	0,00	0,00	0			Chairman of the board of directors

5	HOANG TRONG NAM	January 25, 1991	Male	0020 9100 0013	Vietn amese	Kinh	Apartment No.308 B2, Mandarin Garden, Hoang Minh Giam Street, Yen Hoa Ward, Hanoi City, Vietnam	0,00	0,00	0			Member of the board of directors
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Recipients

-TIEN THANH SERVICE AND TRADING JSC. Address:
1st Floor, Phuong Dong Green Home Apartment Building,
Lot CT-08C, Viet Hung Urban Area, Viet Hung Ward,
Hanoi City, Vietnam
- Filed: Luu Luyen Huong Quynh

**FOR THE HEAD OF DIVISION
DEPUTY HEAD OF DIVISION**

(signed)

Nguyen The Vinh

