

No: 17.09a/2026/TTH

Hanoi, September 17, 2026

CHANGE IN CERTIFICATE OF BUSINESS REGISTRATION

**To: - The State Securities Commission
- The Hanoi Stock Exchange**

Based on the Certificate of business registration No. 0100596523 dated September 16, 2026 issued by the Department of Finance of Hanoi City, we would like to announce the change in the Certificate of business registration as follows:

- 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: 0963893958 Fax:
- E-mail: info@tienthanhjsc.vn
- Website: tienthanhjsc.vn

1. Information before change:

Under item 2. Address of head office: Viet Hung Urban Area, Viet Hung Ward, Hanoi City, Vietnam

2. Information after change:

Under item 2. Address of head office: 1st Floor, Phuong Dong Green Home Apartment Building, Lot CT-08C, Viet Hung Urban Area, Viet Hung Ward, Hanoi City, Vietnam

3. Reason for change (if any): Update of the details of the Company's registered head office address

4. Effective date: September 16, 2026

5. Receipt date of new certificate of business registration: September 16, 2026

6. 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>

Attached document:

- Certificate of business registration
(30th amendment)

LEGAL REPRESENTATIVE



TỔNG GIÁM ĐỐC
Phan Thanh Nam

**ENTERPRISE REGISTRATION CERTIFICATE
JOINT STOCK COMPANY**

Business Registration Number: 0100596523

The first registration dated: November 4, 2003

The 30th registration for change: September 16, 2026

1. Name of the Company

Company name in Vietnamese: “CÔNG TY CỔ PHẦN THƯƠNG MẠI VÀ DỊCH VỤ TIỀN THÀNH”

Company name in foreign language: TIEN THANH SERVICE AND TRADING JOINT STOCK COMPANY

Abbreviated name: TIEN THANH ST., JSC

2. Address of head office

1st Floor, Phuong Dong Green Home Apartment Building, Lot CT-08C, Viet Hung Urban Area, Viet Hung Ward, Hanoi City, Vietnam

Tel: 0963893958

Fax:

Email: *info@tienthanhjsc.vn*

Website:

3. Charter capital: VND 373.748.460.000

In word: Three hundred and seventy-three billion seven hundred and forty-eight million four hundred and sixty thousand Vietnamese Dong

Par value of share: VND 10.000

Total number of shares: 37.374.846

4. Legal representative of the Company

* Full name: PHAN THANH NAM

Gender: *Male*

Date of birth: *June 3, 1978*

Nationality: *Vietnamese*

Personal ID number: *001078029543*

Title: General Director

Address: *Vien 7 Residential Group, Dong Ngac Ward, Hanoi City, Vietnam*

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

(signed)

Nguyen The Vinh