

**TIEN TRUNG INVESTMENT
CONSTRUCTION AND TECHNOLOGY JSC**

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

No. 1310/2026/TTZ

Hanoi, October 13, 2026

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

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

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Issuer : Tien Trung Investment Construction and Technology Joint Stock Company
Trading name : Tien Trung Investment Construction and Technology Joint Stock Company
Business address : Tra Ly Industrial Cluster, Tien Hai Commune, Hung Yen 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 Investment Construction 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 : November 06, 2026

1. Reason and purpose:

Convening the 2026 Annual General Meeting of Shareholders.

2. Details:

- Exercise ratio: 1 share - 1 voting right.
- Meeting date: December 08, 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.

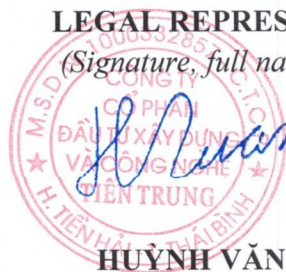
We respectfully request VSDC to prepare and send to our Company the list of securities holders as of the above-mentioned record date via the VSDC Electronic Communication Portal.

Recipients:

- As above;
- Hanoi Stock Exchange (HNX);
- Save;

LEGAL REPRESENTATIVE

(Signature, full name and seal)


HUYNH VĂN QUẢNG

**CÔNG TY CỔ
PHẦN ĐẦU TƯ XÂY
DỰNG VÀ CÔNG
NGHỆ TIỀN TRUNG**

Digitally signed by CÔNG TY CỔ PHẦN ĐẦU TƯ XÂY DỰNG VÀ CÔNG NGHỆ TIỀN TRUNG
DN: C=VN, CN=CÔNG TY CỔ PHẦN ĐẦU TƯ XÂY DỰNG VÀ CÔNG NGHỆ TIỀN TRUNG, L=THAI BINH, UID=1000332857, E=CHUKYSO@GREENSOFT.VN
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