

Hanoi, October 14, 2026

INFORMATION DISCLOSURE

To: • State Securities Commission
• Hanoi Stock Exchange

1. Name of organization: Tien Trung Investment Construction And Technology Joint Stock Company
2. Securities code: TTZ
3. Head office address: Tra Ly Industrial Cluster, Tien Hai Commune, Hung Yen 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. 1310/2026/NQ-HĐQT dated October 13, 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 October 14, 2026 at:
<https://ttzholdings.com/>

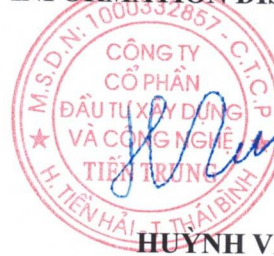
We hereby notify the above authorities and undertake that the information disclosed herein is true and accurate, and we shall be fully responsible before the law for the contents of this disclosure.

Respectfully,

Recipients:

- As above;
- Disclosure on the Company website;
- Save

INFORMATION DISCLOSURE OFFICER



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
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TRUNG
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CÔNG NGHỆ TIỀN TRUNG,
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No. 1310/2026/NQ-HDQT

Hanoi, October 13, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
TIEN TRUNG INVESTMENT CONSTRUCTION AND TECHNOLOGY 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 Investment Construction and Technology Joint Stock Company;
- Pursuant to the Minutes of the meeting of the Board of Directors No. 1310/2026/BBH-HDQT dated October 13, 2026;

RESOLVES:

Article 1. To approve the convening of the 2026 Annual 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: November 06, 2026.
- Expected meeting date: December 08, 2026.
- Expected venue: No. 158 Tran Vu, Ba Dinh Ward, Hanoi City.

Article 2. 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

**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.

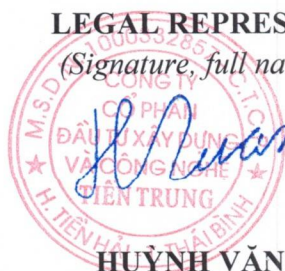
We respectfully request VSDC to prepare and send to our Company the list of securities holders as of the above-mentioned record date via the VSDC Electronic Communication Portal.

Recipients:

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

LEGAL REPRESENTATIVE

(Signature, full name and seal)


HUỲNH VĂN QUẢNG