

Dong Nai, 28 August, 2025

RESOLUTION OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2025

- Pursuant to the Charter of organization and operation of Thanh Thanh Ceramic Tile Joint Stock Company approved by the General Meeting of Shareholders on April 20, 2021;
- Pursuant to the Minutes of the Extraordinary General Meeting of Shareholders dated August 28, 2025,

RESOLUTION

Article 1: Approve the Restructuring Plan of Thanh Thanh Ceramic Tiles Joint Stock Company, as follows:

a. Approve the plan to stop production from July 1, 2025, reduce the scale of operations and assign the Board of Directors to seek investment opportunities suitable to the company's current situation.

b. Authorize the Board of Directors to liquidate all assets, machinery, equipment, and factories in accordance with regulations.

c. Authorize the Board of Directors to liquidate all inventory.

d. Authorize the Board of Directors to search for a location for headquarters and register for changes to the business license as prescribed.

Article 2: Approval of the Business Production Results for the first 6 months of 2025, Adjustment of the Business Production Plan for 2025 and the Business Production Plan for 2026 of the Company, as follows:

a. Production and Business Results for the first 6 months of 2025:

- Revenue: 65,732 billion VND

- Profit before tax: 0,024 billion VND

b. Adjustment of the 2025 Production and Business Plan:

- Revenue: 128,950 billion VND

- Profit before tax: -7,928 billion VND

c. Production and Business Plan for 2026:

- Revenue: 17,216 billion VND

- Profit before tax: -2,883 billion VND

Article 3: Approve the Company's Operation Plan from July 1, 2025, as follows:



- a. Transfer the brand name "Thanh Thanh Ceramic Tiles" to Southeast Asia Ceramic Tiles Joint Stock Company to produce and support the consumption of products in stock at Thanh Thanh Ceramic Tiles Joint Stock Company;
- b. Resolve the leave regime for employees;
- c. Liquidate machinery, equipment, assets, and inventory;
- d. Seek investment opportunities suitable to the Company's current situation;
- e. Authorize the Board of Directors to:
 - Liquidate all machinery, equipment, and assets.
 - Liquidate all inventory;
 - Search for a new location to relocate the Company.

Article 4: Approve the plan to relocate the Company to a new location, as follows:

- a. Location: N1 Street, Binh Chuan Concentrated Production Area, Binh Phu Quarter, Thuan Giao Ward, Ho Chi Minh City or other suitable location.
- b. Relocation time: In accordance with the relocation plan of Dong Nai Province.
- c. Authorize the Board of Directors to: Implement procedures to relocate the Company to a new location, ensuring the relocation is smooth, safe, and in compliance with the provisions of law and the Company's charter.

Article 5: Assign the Board of Directors to be responsible for implementing the contents of the Resolution of the Extraordinary General Meeting of Shareholders of Thanh Thanh Ceramic Tile Joint Stock Company in 2025 mentioned above.

This Resolution takes effect from July 1, 2025. The Board of Directors, Board of Supervisors, Board of Management and all shareholders of Thanh Thanh Ceramic Tile Joint Stock Company are responsible for implementation.

The Board of Directors is responsible for announcing the Resolution of the General Meeting and posting it on the website of Thanh Thanh Ceramic Tile Joint Stock Company: www.thanhthanhceramic.com in accordance with the provisions of law on information disclosure.

Recipients

- Board of Directors, Supervisory Board, Executive Board;
- Construction Materials Corporation No. 1 (for reporting);
- State Securities Commission (for reporting);
- Hanoi Stock Exchange (for information disclosure);
- Post on the Company's website;
- Save the General Meeting of Shareholders' documents

**ON BEHALF OF. THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF
DIRECTORS**



CAO TRUONG THU