

THONG NHAT HA NOI
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Number: 03 /TB-TN

Hanoi, January 02, 2026

NOTIFICATION
(Regarding the last registration date to exercise rights)
(Attending the Annual General Meeting of Shareholders in 2026)

Dear: Vietnam Securities Depository and Clearing Corporation

Name of the securities registration organization: Thong Nhat Hanoi Joint Stock Company

Trade name: Thong Nhat Hanoi Joint Stock Company

Headquarters: 10B Trang Thi Street, Hoan Kiem Ward, Hanoi City

Phone: 024 - 38572699 Fax: 024 - 38572744

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for compiling the list of holders of the following securities:

Security name : Shares of Thong Nhat Hanoi Joint Stock Company

Stock ticker symbol: TNV

Type of security : Common stock

Par value : 10.000 VND/share

Exchange : Upcom

Last registration date: **January 26, 2026**

1. Reason and purpose: to hold the 2026 Annual General Meeting of Shareholders.

2. Specific details:

Conducting shareholder consultations to attend the 2026 Annual General Meeting.

- Execution rate:

+ For common stock: 1 share - 1 voting right

- Execution date: **February 26, 2026**

- Location of implementation: at the factory - Thong Nhat Hanoi Joint Stock Company; Address: Lot A2CN3, Tu Liem Small and Medium-sized Industrial Cluster, Xuan Phuong Ward, Hanoi City.



- Meeting agenda:
- + Through reports and presentations within the authority of the General Meeting of Shareholders, including reports from the Board of Directors, the Executive Board, the Supervisory Board, financial statements, etc.
- + And other matters within the authority of the 2026 Annual General Meeting of Shareholders as stipulated by law and the company's charter.

We request that VSDC compile and send to our company a list of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal.

Recipient:

- As above;
- Hanoi Stock Exchange;
- Save P. NS.

**LEGAL REPRESENTATIVE
OR AN AUTHORIZED PERSON**



CHỦ TỊCH HĐQT
Vũ Ngọc Tú

