

HCMC, March 03, 2026

ANNOUNCEMENT

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

**To: Vietnam Securities Depository and Clearing Corporation
– Ho Chi Minh City Branch**

Name of Issuer : TRANG JOINT STOCK COMPANY
Trading Name : TRANG JOINT STOCK COMPANY
Head Office : Lot A14b Hiep Phuoc Industrial Zone, Hiep Phuoc
Commune, HCMC.
Telephone : (84.8) 37 800 900
Fax : (84.8) 37 800 735

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for establishing the list of securities holders as follows:

Securities Name : Shares of TRANG JOINT STOCK COMPANY
Securities Code : TFC
Type of Securities : Common shares
Par Value : VND 10,000
Stock Exchange : HNX
Record Date : **27/3/2026**

1. Reason and Purpose

- To convene the 2026 Annual General Meeting of Shareholders.

2. Specific Details

- Entitlement ratio : **1:1** (1 share – 1 voting right)
- Date of execution : **24/4/2026**
- Venue of execution : to be announced
- Meeting agenda : as per the meeting invitation notice

We respectfully request that VSDC prepare and deliver to our Company the list of securities holders as of the record date stated above through the electronic communication portal of VSDC.

**THE ISSUER
General Director**



Trương Văn Quang

Trang Corporation

No.: HDQT/NQ/2026.1

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

HCMC, March 3rd 2026.

RESOLUTION OF THE BOARD OF DIRECTORS

(Regarding the organization of the 2026 Annual General Meeting of Shareholders)

THE BOARD OF DIRECTORS

Pursuant to:

- *The current Law on Enterprises and guiding documents;*
- *The current Securities Law and guiding documents;*
- *The Charter of the Company has been approved by the General Meeting of Shareholders;*
- *Internal regulations on corporate governance have been approved by the General Meeting of Shareholders;*
- *BoD's Minutes of Ballot Counting dated March 3, 2026.*

RESOLVES

Article 1. The Board of Directors approves the date of the 2026 Annual General Meeting of Shareholders as follows:

- Meeting Date : 24/04/2026
- Date of Records : 27/03/2026
- Type : in person
- Time and location : TBA
- Agenda : according to Invitation Letter

The Board further resolved to delegate the oversight of the 2026 AGM preparations to the CEO, subject to compliance with all relevant legal and regulatory standards.

Article 2. Effectiveness

This Resolution takes effect from the date of signing. The Board of Directors and CEO of Trang Corporation shall be responsible for implementing this Resolution.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRPERSON**



Nguyen Minh Nguyet