TIEN TRUNG INVESTMENT
CONSTRUCTION AND TECHNOLOGY JSC

Number: 0608/2026/GM-TTZ

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, August 6, 2026

INVITATION LETTER

Attend the Extraordinary General Meeting of Shareholders in 2026

Dear Shareholders of Tien Trung Investment, Construction and Technology Joint Stock Company

The Board of Directors of Tien Trung Investment Construction and Technology Joint Stock Company respectfully invites shareholders to attend the Company's 2026 Extraordinary General Meeting of Shareholders, as follows:

1. Time

Starting at 8:30 AM, August 28, 2026.

Registration and reception time: From 8:00 AM on the same day.

2. Location: 158 Tran Vu Street, Ba Dinh Ward, Hanoi City.

3. Participants

Shareholders owning shares of the Company according to the shareholder list compiled by the Vietnam Securities Depository and Clearing Corporation as of the final registration date of July 30, 2026, or persons legally authorized by shareholders.

4. Documents for participation in the Congress

The documents for the 2026 Extraordinary General Meeting of Shareholders are posted on the Company's website at: *https://ttzholdings.com/*. Shareholders are kindly requested to download and review the documents before attending the meeting.

5. Documents required for attending the Congress

- Original Citizen Identity Card, passport, or other valid personal legal document;
- Invitation to attend the Congress;
- The original power of attorney is valid in case of attending by proxy;
- For institutional shareholders: A letter of introduction or authorization from an authorized representative and a copy of the organization's legal documents;
- Other documents as requested by the Congress Organizing Committee, if any.

6. For any details regarding the Congress, please contact:

TIEN TRUNG INVESTMENT CONSTRUCTION AND TECHNOLOGY JOINT STOCK COMPANY

Phone number:

The Company's Board of Directors respectfully invites Shareholders to make time to attend.

Best regards!

CHAIRMAN OF THE BOARD OF DIRECTORS

M.S.D.N: 1000332857 - C.T.C.P.
CÔNG TY CỔ PHẦN ĐẦU TƯ XÂY DỰNG VÀ CÔNG NGHỆ TIẾN TRUNG
H. TIỀN HẢI - T. THÁI BÌNH

HUYNH VAN QUANG

TIEN TRUNG INVESTMENT
CONSTRUCTION AND TECHNOLOGY JSC

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

MEETING AGENDA

Extraordinary General Meeting of Shareholders 2026

Time: From 8:00 AM, August 28, 2026

Location: 158 Tran Vu Street, Ba Dinh Ward, Hanoi City.

Time	Program content	Performed by
8:00 - 8:30	Greeting shareholders; Verifying the eligibility of shareholders and their proxies; Distributing documents, voting slips.	Organizing Committee
8:30-9:00	Statement of purpose, introduction of delegates attending the Congress	Organizing Committee
	Report on the results of the shareholder eligibility verification and the conditions for holding the General Meeting.	Shareholder Eligibility Verification Board
	Introduction and voting for the Presidium, Secretariat, and Vote Counting Committee.	Organizing Committee
	Through the Meeting Agenda and Rules of Procedure of the Congress	Presidium
9:00-11:00	- Presentation of the Proposal on the Use of Data from the Audited Financial Statements of 2023 as the Basis for Preparing, Auditing, and Reviewing the Financial Statements for the Years 2024, 2025, and 2026 - Presenting the Proposal for Authorizing the Board of Directors to Select an Independent Auditing Firm - Presenting the Proposal regarding the change of the company's head office address and amendments to the Company Charter.	Board of Directors Representative
	Shareholders discuss, provide feedback, and ask questions.	Presidium
	Representatives of the Board of Directors respond to shareholders' comments.	Presidium
11:00-11:30	The congress voted to approve the items on the meeting agenda.	Vote Counting Committee
	Presenting the draft Minutes of Meeting and Resolution of the Extraordinary General Meeting of Shareholders in 2026	Secretariat
	The Congress voted to approve the Minutes of the Meeting and the Resolution of the Congress.	Presidium
11:30	Closing Statement of the Congress	Presidium

CHAIRMAN OF THE BOARD OF DIRECTORS

HUYNH VAN QUANG

TIEN TRUNG INVESTMENT CONSTRUCTION AND TECHNOLOGY JSC

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 01/2026/TTr-HĐQT

Hanoi, August 6, 2026

REPORT

Regarding the use of data from the audited financial statements of 2023 as the basis for preparing, auditing, and reviewing financial statements for subsequent years.

To: The Extraordinary General Meeting of Shareholders 2026 of Tien Trung Investment, Construction and Technology Joint Stock Company

- *Based on the Enterprise Law and its implementing regulations;*
- *Based on the Securities Law and its implementing regulations;*
- *Based on the Accounting Law and its implementing regulations;*
- *Based on the Charter of Organization and Operation of Tien Trung Investment, Construction and Technology Joint Stock Company;*
- *Based on the Company's audited financial statements for 2023;*
- *Based on the need to complete accounting data, prepare financial statements, conduct audits, and review the Company's financial statements in subsequent years;*

The Board of Directors respectfully submits the following matters to the Extraordinary General Meeting of Shareholders in 2026 for consideration and approval:

Article 1. Approval through the use of data from the audited financial statements for 2023.

By using the data from the Company's audited financial statements for 2023 as a basis for:

1. Determine the ending balance as of December 31, 2023;
2. Transfer the ending balance as of December 31, 2023 to the beginning balance as of January 1, 2024;
3. Continue to record, account for, and summarize economic and financial transactions arising from January 1, 2024;
4. Complete accounting books, accounting documents, and financial statements for 2024, 2025, and accounting periods within 2026;
5. To provide data, records, and documents to independent auditors for the audit and review of the Company's financial statements.

Article 2. Scope of data usage

The figures in the audited financial statements for 2023 are used as the basis for implementation:

1. Prepare and audit the 2024 financial statements;
2. Prepare and audit the financial statements for 2025;
3. Prepare and review the semi-annual financial statements for 2026;
4. Prepare and audit the 2026 financial statements;
5. Prepare financial statements and other relevant accounting reports as required by state management agencies, securities market management agencies, and competent parties.

Article 3. Principles of data inheritance and improvement

The use of data from the audited financial statements for 2023 must adhere to the following principles:

1. The ending balance as of December 31, 2023, on the audited financial statements for 2023, serves as the basis for determining the opening balance as of January 1, 2024;
2. The financial statements for the years 2024, 2025, and 2026 must be determined based on data carried over from 2023 and all actual economic and financial transactions that occurred during each accounting period;
3. The company is responsible for reviewing and comparing accounting data with supporting documents, bank statements, accounts payable, assets, tax obligations, and other relevant records;
4. In case of discovering discrepancies, errors, or requiring adjustments from the auditing firm, the Company shall make adjustments in accordance with the laws on accounting, auditing, taxation, and securities;
5. The use of data in the audited financial statements for 2023 should not be interpreted as retaining this data for subsequent periods without updating any economic or financial transactions that have occurred;
6. Any adjusting, retrospective, or reclassification entries, if any, must be based on evidence and documentation and be made in accordance with legal regulations, accounting standards, and the opinion of an independent auditor.

Article 4. Handling of issues related to the 2023 audit data

The Board of Directors, the General Management Board, and the accounting department are responsible for:

1. Review any exceptions, points of emphasis, recommendations, or notes from the audited entity in the 2023 Audit Report, if any;
2. Collect, supplement, and complete any missing documents and records;
3. Conduct reconciliation, verification, and adjustment of items that have discrepancies or lack sufficient basis for confirmation;
4. Coordinate with the independent audit firm to agree on opening balances, principles for data retention, and methods for addressing outstanding issues;
5. Ensure that the figures presented in the financial statements for the years 2024, 2025, and 2026 accurately and fairly reflect the financial situation and operating results of the Company.

Article 5. Authorization for implementation

The General Meeting of Shareholders assigns and authorizes the Board of Directors to:

1. Instruct the Board of Directors and the accounting department to use the data from the audited financial statements for 2023 as a basis for improving the financial statements for subsequent years;
2. Work with an independent audit firm to determine the scope, methodology, and audit plan for the review of the financial statements for 2024, 2025, and 2026;
3. Review and approve adjusting entries, reclassifications, or retrospective adjustments of data as requested by the auditing entity and in accordance with legal regulations;

4. Signing or authorizing the signing of contracts, minutes, explanatory letters, and documents related to the audit and review of financial statements;
5. Publish financial statements, audit reports, review reports, and related information as required by regulations;
6. Adjustments to the wording, format, and detailed content of the documents during the implementation process, provided that these adjustments do not alter the essence of the contents approved by the General Meeting of Shareholders.

Article 6. Effective Date

The contents of this Proposal shall take effect from the time it is approved by the Extraordinary General Meeting of Shareholders in 2026.

The Board of Directors, the General Management Board, the accounting department, and other relevant individuals and units are responsible for organizing and implementing this.

We respectfully submit this to the Extraordinary General Meeting of Shareholders in 2026 for consideration and approval.

Recipient:
- Shareholders;
- Board of Directors, Executive Board;
- Save: VT

CHAIRMAN OF THE BOARD OF DIRECTORS

(Signature, full name, and seal)

M.S.D.N: 1000332857 - C.T.C.P
CÔNG TY CỔ PHẦN ĐẦU TƯ XÂY DỰNG VÀ CÔNG NGHỆ TIẾN TRUNG
H. TIỀN HẢI - T. THÁI BÌNH

HUYNH VAN QUANG

TIEN TRUNG INVESTMENT CONSTRUCTION AND TECHNOLOGY JSC

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 02/2026/TTr-HĐQT

Hanoi, August 6, 2026

REPORT

Regarding the authorization for the Board of Directors to select the auditing firm.

To: The Extraordinary General Meeting of Shareholders 2026 of Tien Trung Investment, Construction and Technology Joint Stock Company

- *Based on the Enterprise Law and its implementing regulations;*
- *Based on the Securities Law and its implementing regulations;*
- *Based on the Charter of Organization and Operation of Tien Trung Investment, Construction and Technology Joint Stock Company;*
- *Based on the Law on Independent Auditing and its implementing guidelines;*
- *Based on the requirements for auditing and reviewing the financial statements and the actual situation of the Company;*

The Board of Directors respectfully submits to the Extraordinary General Meeting of Shareholders in 2026 for consideration and approval the authorization for the Board of Directors to select an auditing firm with the following contents:

Article 1. Criteria for selecting auditing firms

1. An auditing firm legally established and operating in Vietnam;
2. To be approved by a competent state agency to conduct audits for entities with public interest in the securities sector during the corresponding audit period;
3. The company has a team of qualified and experienced practicing auditors who ensure independence, objectivity, and no conflict of interest with the company;
4. Experience in auditing and reviewing financial statements of public companies, listed companies, or companies registered for trading on the stock market;
5. Capable of allocating personnel and ensuring the timely execution of audits, reviews, and report issuance as required by the Company and within the information disclosure deadlines;
6. The audit fees are reasonable and appropriate to the scope of work, financial situation, and actual conditions of the Company;
7. Meet other conditions as prescribed by relevant laws.

Article 2. Contents of authorization

1. Survey, evaluate, and select an auditing firm that fully meets the above criteria;
2. Decision on selecting the firm to audit and review the Company's financial statements;
3. Negotiate and decide on the scope of work, timeframe, audit fee, and other terms and conditions of the audit contract;
4. Sign or authorize the Company's legal representative to sign the audit contract and related documents;

5. Decision to change the auditing firm in cases where the chosen firm is unable to continue performing, fails to meet deadlines, does not meet professional requirements, or other necessary circumstances arise;
6. Disclose information regarding the selection or change of the auditing firm in accordance with regulations;
7. Decide on and carry out other related tasks to ensure that the audit and review of the Company's financial statements are conducted in accordance with regulations.

Article 3. Scope of audit and review work

1. Review the Company's semi-annual financial statements in accordance with regulations;
2. Audit the Company's annual financial statements;
3. Audit or review the financial statements for periods that are incomplete, require completion, need to be published, or require supplementary publication;
4. Perform auditing, review, and other related services within the limits permitted by law and in accordance with the Company's needs.

Article 4. Duration of authorization

This authorization takes effect from the date the Extraordinary General Meeting of Shareholders Resolution of 2026 is adopted and lasts until the Board of Directors completes the selection, signing, and execution of the work related to the auditing firm, or until a different decision is made by the General Meeting of Shareholders.

Article 5. Implementation

The Board of Directors is accountable to the General Meeting of Shareholders for selecting an auditing firm that ensures independence, objectivity, professional competence, timely execution, and alignment with the Company's interests.

We respectfully submit this to the Extraordinary General Meeting of Shareholders in 2026 for consideration and approval.

Recipient:

- *Shareholders;*
- *Board of Directors, Executive Board;*
- *Save: VT*

CHAIRMAN OF THE BOARD OF DIRECTORS

CÔNG TY CỔ PHẦN ĐẦU TƯ XÂY DỰNG VÀ CÔNG NGHỆ TIẾN TRUNG

HUYNH VAN QUANG

TIEN TRUNG INVESTMENT CONSTRUCTION AND TECHNOLOGY JSC

No: 03/2026/TTr-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, August 6, 2026

REPORT

Regarding the change of the head office address and amendment of the Company's Articles of Association.

To: The Extraordinary General Meeting of Shareholders 2026 of Tien Trung Investment, Construction and Technology Joint Stock Company

- *Based on the Enterprise Law and its implementing regulations;*
- *Based on the Securities Law and its implementing regulations;*
- *Based on the Charter of Organization and Operation of Tien Trung Investment, Construction and Technology Joint Stock Company;*
- *Based on the need to reorganize operations, streamline the management structure, and create favorable conditions for the company's management;*

The Board of Directors respectfully submits to the Extraordinary General Meeting of Shareholders in 2026 for consideration and approval the following changes to the company's registered office address and amendments to the Company Charter:

Article 1. Current Head Office Address

Tra Ly Industrial Cluster, Tay Luong Commune, Tien Hai District, Thai Binh Province.

Article 2. Proposed change of head office address

No. 158 Tran Vu Street, Ba Dinh Ward, Hanoi City or an address chosen by the Board of Directors

Article 3. Reasons for change

1. Suitable for the organizational, management, and operational needs of the Company;
2. Facilitate transactions with shareholders, customers, partners, and regulatory agencies;
3. Improve the efficiency of the company's management and operations;
4. In line with the company's future development direction.

Article 4. Amendments to the Company Charter

Through the amendment of the registered office address in Article 2 of the Company Charter as follows:

Current content:

"The company's head office is located at: Tra Ly Industrial Cluster, Tay Luong Commune, Tien Hai District, Thai Binh Province."

Content revised:

"The company's head office is located at: 158 Tran Vu Street, Ba Dinh Ward, Hanoi City."

Other provisions of the Charter that are not amended in this submission remain in effect.

Article 5. Through updating business registration

1. Registering a change of the head office address;
2. Amend and supplement the Company's Charter;

3. Update information with tax authorities, securities regulatory authorities, Vietnam Securities Depository and Clearing Corporation, banks, partners, and other relevant agencies;
4. Change the seal, invoices, signs, transaction accounts, and other information, if necessary;
5. Implement information disclosure regulations applicable to public companies and listed organizations.

Article 6. Implementation

The General Meeting of Shareholders assigns the Board of Directors, the Executive Board, and relevant departments the responsibility to organize and implement the contents approved by the General Meeting of Shareholders in this proposal and the resolutions issued by the General Meeting of Shareholders. In case of any matter exceeding their authority, the Board of Directors is responsible for reporting and seeking the opinion of the General Meeting of Shareholders in accordance with regulations.

We respectfully submit this to the Extraordinary General Meeting of Shareholders in 2026 for consideration and approval.

Recipient:

- *Shareholders;*
- *Board of Directors, Executive Board;*
- *Save: VT*

CHAIRMAN OF THE BOARD OF DIRECTORS

M.S.D.N: 1000332857 - C.T.C.P
CÔNG TY CỔ PHẦN ĐẦU TƯ XÂY DỰNG VÀ CÔNG NGHỆ TIẾN TRUNG
H. TIỀN HẢI - T. THÁI BÌNH

HUYNH VAN QUANG

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

-----o0o-----

POWER OF ATTORNEY

ATTEND THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

(August 28, 2026)

TIEN TRUNG INVESTMENT CONSTRUCTION AND TECHNOLOGY JOINT STOCK COMPANY

I. AUTHORIZED PERSON

Shareholders: ....

Address: ....

Business Registration Certificate/ID Card/Citizen Identification Card/Passport Number: ....Date of Issue:

Issuing authority: ....

Number of shares owned (par value 10,000 VND/share): .... shares.

Type of shares: Common shares.

Representative (for corporate shareholders): ....

ID Card/Citizen Identification Card/Passport Number: .... Date of Issue:

Issuing authority: ....

II. AUTHORIZED PERSON

Full name: ....

ID Card/Citizen Identification Card/Passport Number: ....Date of Issue:

Issuing authority: ....

Address: ....

III. CONTENT OF AUTHORIZATION

1. **By this document, the Principal authorizes the Authorized Person to perform the following tasks:**

Authorized representatives are invited to attend the Extraordinary General Meeting of Shareholders of Tien Trung Investment Construction and Technology Joint Stock Company in 2026, scheduled to be held on August 28, 2026;

The representative of the authorized person participates in voting and elections on all matters at the General Meeting, with the number of votes cast corresponding to the number of shares the authorized person owns.

2. **Responsibilities of the Parties:**

The authorized person may only perform the tasks specified in this document;

The authorized person is independent and solely responsible to the authorizing person for the content of the work being delegated;

The authorizing party agrees to and acknowledges the work performed by the authorized party within the scope of the authorization recorded in this document;

The authorized person may not further delegate the work as specified in the authorization to another person.

3. **Authorization Period:** This power of attorney is valid from the date of signing until one of the following events occurs, whichever comes first:

The authorized person shall notify Tien Trung Investment Construction and Technology Joint Stock Company in writing of the termination of this authorization before the date of the 2026 Extraordinary General Meeting of Shareholders of Tien Trung Investment Construction and Technology Joint Stock Company;

The extraordinary general meeting of shareholders of Tien Trung Investment, Construction and Technology Joint Stock Company for 2026 has concluded.

Other cases as prescribed by law.

……………, date……..month…….. year …….

AUTHORIZED PERSON	**AUTHORIZED PERSON**
(Sign and print your full name)	(Sign and clearly state your full name, affix seal if applicable)