

No:150626/CBTT

Hung Yen, June 15, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- **The State Securities Commission**
- **The Hanoi Stock Exchange**

1. Organization name: THIEN QUANG GROUP JOINT STOCK COMPANY
 - Stock symbol: ITQ
 - Head office address: An Lac Village, Nhu Quynh Commune, Hung Yen Province
 - Telephone: 0243.6658159 Fax: 0221 3980 908
2. Content of information disclosure: On June 15, 2026, Thien Quang Group Joint Stock Company signed a service contract with Nhan Tam Viet Auditing Company Limited to perform the review of semi-annual financial information and the audit of Financial Statements for the fiscal year ending December 31, 2026 of the Company.
3. This information was published on the Company's website on June 15, 2026 at the link: <http://thienquanggroup.com.vn>

We hereby commit that the information disclosed above is true and completely take legal responsibility for the content of the disclosed information.

ON BEHALF OF THE ORGANIZATION

(Signed & sealed)



TỔNG GIÁM ĐỐC
Phạm Quang Trung