

No: 17.06/2026/TTH

Hanoi, June 17, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: The Hanoi Stock Exchange

1. Name of organization: Tien Thanh Service and Trading Joint Stock Company

- Stock code: TTH
- Address: Viet Hung Urban Area, Viet Hung Ward, Hanoi City
- Tel.: 0963 893 958 Fax:
- E-mail: info@tienthanhjsc.vn

2. Contents of disclosure:

The documents for the 2026 Annual General Meeting of Shareholders are amended as follows:

- Amend the content of Proposal No. 06/2026/TTr-ĐHĐCĐ regarding the removal, update, amendment and addition of the business lines; and the amendment of the Company's Charter.
 - Reason for the amendment: To update the details of the Company's head office address in accordance with the new administrative boundaries.
3. This information was published on the company's website on June 17, 2026, as in the link: <http://tienthanhjsc.vn/> (Shareholder Relations – 2026 General Meeting of Shareholders)

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

*** Attached documents:**

- Proposal No. 06/2026/TTr-ĐHĐCĐ
dated June 17, 2026.

**TIEN THANH SERVICE AND TRADING
JOINT STOCK COMPANY**

Legal representative



TỔNG GIÁM ĐỐC
Phan Thanh Nam

No.: 06/2026/TTr-ĐHĐCĐ

Hanoi, June 17, 2026

PROPOSAL TO
THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
(Re: Removal, update, amendment and addition of business lines; and amendment of the Company's Charter)

- Pursuant to the Law on Enterprises No. 59/2020/QH14 and the Law No.76/2025/QH15 amending and supplementing a number of articles of the Law on Enterprises;
- Pursuant to Decision No. 36/2025/QĐ-TTg issued by the Government on September 29, 2025 promulgating the Vietnam Standard Industrial Classification;
- Pursuant to the Charter of Tien Thanh Service and Trading Joint Stock Company.

To align with the Vietnam Standard Industrial Classification under Decision No. 36/2025/QĐ-TTg issued by the Government on September 29, 2025, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval Removal, update, amendment and addition of business lines; and amendment of the Company's Charter as follows:

1. Removal, update, amendment and addition of the Company's business lines

1.1. Removal of the following business lines:

No.	Business lines and details	VSIC code
1	Other specialized wholesale not elsewhere classified <i>Details: wholesale of fertilizers; wholesale of fertilizers; Wholesale of silk, textile fibres...; Wholesale of apparel and footwear ancillary materials; Wholesale of metal and non-metal waste and scrap; wholesale of products made from wood, bamboo, rattan, plastic, iron, steel, stainless steel,...; wholesale of plastic materials in primary forms: grain, powder, paste.</i>	4669
2	Manufacture of electronic components and boards <i>Details: Manufacture of electronic chips.</i>	2610
3	Mining of non-ferrous metal ores <i>Details: Mining and preparation of bauxite ores; Mining of aluminum, copper, lead, zinc, tin, manganese, chrome, nickel, cobalt, molybdenum, tantalum, vanadium.</i>	0722

1.2. Update and amendment of the following business lines:

No.	Registered contents		Updated and amended contents	
	Business lines	VSIC code	Business line	VSIC code
1	Manufacture of computers and peripheral equipment <i>Details: Assembly of computer hardware</i>	2620	Manufacture of computers and peripheral equipment	2620

2	Manufacture of non-alcoholic beverages, and mineral waters <i>Details: Trading in clean water and purified drinking water.</i>	1104	Manufacture of non-alcoholic beverages, and mineral waters <i>Details:</i> - <i>Production of mineral waters and other bottled waters: production of natural mineral waters and other bottled waters;</i> - <i>Manufacture of non-alcoholic beverages: Manufacture of non-alcoholic beverages except non-alcoholic beer and wine.</i>	1105
3	Manufacture of wearing apparel (except fur apparel) <i>Details: Production and processing of silk and garment products</i>	1410	Manufacture of wearing apparel (except fur apparel)	1410
4	Short term accommodation activities <i>Details: Hotel (excluding bar, karaoke, and nightclub services).</i>	5510	Other short-term accommodation activities <i>Details:</i> - <i>Villas and apartments providing short-term accommodation;</i> - <i>Guesthouses and hostels providing short-term accommodation;</i> - <i>Motels, rooms for rent and similar lodging establishments.</i>	5520
5	Wholesale of solid, liquid and gaseous fuels and related products <i>Details: wholesale of coal, lignite, peat, charcoal, coke, fuel wood Wholesale of petroleum, oil and related products, asphalt and asphalt emulsion; Wholesale of gases and related products; wholesale of liquefied petroleum gases (LPG) and related products.</i>	4661	Wholesale of solid, liquid and gaseous fuels and related products <i>Details: Wholesale of coke and other solid materials: wholesale of coal, lignite, peat, charcoal, coke, fuel wood.</i>	4671
6	Wholesale of metals and metal ores <i>Details: Wholesale of ferrous metal ores; wholesale of copper, lead, aluminum, zinc; Wholesale of iron and steel; wholesale of copper, lead, aluminum, zinc in primary forms and semi-finished products: in ingots, sheets, strips, shape; wholesale of jewelry of gold.</i>	4662	Wholesale of metals and metal ores <i>Details:</i> - <i>Wholesale of metal ores: Wholesale of iron ores; Wholesale of copper, lead, aluminum, zinc;</i> - <i>Wholesale of iron and steel;</i> - <i>Wholesale of other metals: Wholesale of copper, lead, aluminum, zinc in primary and semi-finished forms: ingots, bars, plates, sheets, strips, profiles.</i>	4672

7	Wholesale of construction materials, equipment and supplies <i>Details: Wholesale of bamboo, rough wood and processed wood; Wholesale of cement; Wholesale of bricks, tiles sand, common construction stone, gravel; Wholesale of construction glass; Wholesale of paint, varnish; Wholesale of ceramic tiles and sanitary equipment; Wholesale of hardware; Wholesale of other construction materials, equipment and supplies.</i>	4663	Wholesale of other construction materials and installation equipment <i>Details:</i> - Wholesale of bamboo, rough wood and processed wood; - Wholesale of cement; - Wholesale of bricks, sand, stone, gravel; - Wholesale of construction glass; - Wholesale of paint and varnish; - Wholesale of paving slabs and sanitary equipment; - Wholesale of hardware; - Wholesale of other construction materials and installation equipment.	4673
8	Other retail sale in non-specialized stores <i>Details: Retail sale in supermarkets; Retail sale in minimarkets; Retail sale in other non-specialized stores.</i>	4719	Other non-specialized retail sale <i>Details: Retail sale of a large variety of goods such as wearing apparel, furniture, appliances.</i>	4719
9	Repair of machinery <i>Details: Assembly, repair, maintenance, and warranty services for industrial machinery and equipment used in production and consumption.</i>	3312	Repair and maintenance of machinery and equipment <i>Details: Repair and maintenance of industrial and commercial machinery and equipment; Repair and maintenance of industrial and commercial machinery and equipment.</i>	3312
10	Repair of electronic and optical equipment <i>Details: Repair and installation of electronic equipment.</i>	3313	Repair and maintenance of machinery and equipment	3313
11	Repair of electrical equipment <i>Details: Assembly, repair, maintenance, and warranty services for electrical machinery and equipment used in production and consumption.</i>	3314	Repair and maintenance of electrical equipment	3314
12	Repair of other equipment <i>Details: repair and installation of refrigeration, telecommunications, electromechanical systems, generator sets, and machine tools used in production and consumption.</i>	3319	Repair and maintenance of other equipment	3319

13	Wholesale of textiles, clothing, footwear <i>Details: Trading in all types of footwear; trading in fashion products</i>	4641	Wholesale of textiles, clothing and footwear <i>Details: Wholesale of footwear</i>	4641
14	Retail sale of other goods in specialized stores <i>Details: Retail sale of souvenirs, wicker goods, handicrafts, religious articles and goods for other religious purposes; Retail sale of jewelry of gold.</i>	4773	Retail sale of other new goods (except automobiles, motorcycles, mopeds and accessories therefor) <i>Details:</i> - Retail sale of souvenirs, wickerwork articles and handicrafts; - Retail sale of clocks, watches and glasses; - Other retail sale of new goods not elsewhere classified: Retail sale of worship articles and other religious articles.	4773



1.3. Addition of the following business lines:

No.	Business lines and details	VSIC code
1	Other specialized wholesale not elsewhere classified <i>Details:</i> - Wholesale of pesticides, fertilizers and other agricultural chemicals: Wholesale of fertilizers; - Wholesale of plastic materials in primary forms: Grain, powder, paste; - Wholesale of rubber; - Wholesale of textile yarns and fibers; - Wholesale of clothing and footwear accessories; - Wholesale of metal and non-metal waste and scrap.	4679
2	Manufacture of other electronic components and boards	2619
3	Mining of other non-ferrous metal ores <i>Details:</i> - Mining of bauxite ores: Mining and preparation of bauxite ores; - Mining of other non-ferrous metal ores not elsewhere classified: Mining of aluminum, copper, lead, zinc, tin, manganese, chrome, nickel, cobalt, molybdenum, tantalum, vanadium.	0729
4	Wholesale of food <i>Details:</i> - Wholesale of meat and meat products: Wholesale of fresh, frozen and processed livestock and poultry meat; Wholesale of products from livestock and poultry meat, meat organs from livestock and poultry. - Wholesale of fishery products: Wholesale of fresh, frozen and processed fishery products such as fish, crustaceans (shrimps, crabs, etc.), mollusks (squid, octopus, etc.), other aquatic invertebrates.	4632

2. Amendment of the Company's Charter

- 2.1. To amend the Company's business lines as stipulated in Clause 1 Article 4 of the Company's Charter in accordance with the above contents.
- 2.2. To update the details of the Company's registered head office address in Clause 3, Article 2 of the Company Charter in accordance with the new administrative boundaries as follows:

- Head office address: 1st Floor, Phuong Dong Green Home Apartment Building, Lot CT-08C, Viet Hung Urban Area, Viet Hung Ward, Hanoi City, Vietnam.

3. Authorization to the Company's General Director

The General Meeting of Shareholders authorizes the General Director to carry out the following tasks:

- To carry out procedures for amending the company's business registration to remove, update, amend, and add the Company's business lines at the at the competent state authority in accordance with the provisions of the law. In the event that the competent state authorities require adjustments different from those proposed in this Proposal, the General Director shall have the authority to decide on appropriate amendments to ensure compliance with the maximum foreign ownership ratio applicable at the time of implementation.
- To amend the Company's Charter in accordance with the approved changes and promulgate it in accordance with regulations.

Respectfully submitted to the GMS for consideration and approval.

ON BEHALF OF THE BOARD OF DIRECTORS



NGUYEN THANH LE

