

No.: 264 /TH-TCHC

Thanh Hoa, February 27th, 2025

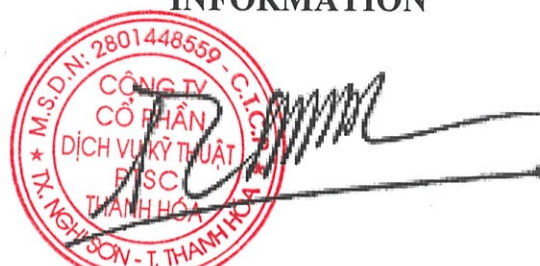
**INFORMATION DISCLOSURE
ON ELECTRONIC PORTAL OF THE STATE SECURITIES COMMISSION
AND HANOI STOCK EXCHANGE**

To: - The State Securities Commission;
- Hanoi Stock Exchange.

1. Trading name of organization: PTSC Thanh Hoa Technical Services Company
2. Securities code: PSN
3. Head office address: No. 268 Tran Nhat Duat, Truc Lam Ward, Nghi Son Town, Thanh Hoa Province.
4. Telephone: 02373.900.333 Fax: 02373.900.222
5. Authorized person to disclose information: Mr. NGUYEN THANH THUAN
6. Type of disclosed information: 24h On request Extraordinary Periodic
7. Contents of disclosure:
8. Pursuant to Circular No. 96/2020/TT-BTC dated 16 November 2020 of the Ministry of Finance on guiding the disclosure of information on the securities market; PTSC Thanh Hoa Technical Services Company announces the record date to organize the Annual General Meeting of Shareholders 2025, as follows:
 - The record date: 21 March 2025
 - Meeting time: 21 April 2025.
 - Meeting venue: Head office of the Company (No. 268 Tran Nhat Duat, Truc Lam Ward, Nghi Son Town, Thanh Hoa Province)
 - Contents of meeting and to be consulted: Contents and matters under the authority of the General Meeting of Shareholders.
9. This information was published on the electronic portal of PTSC Thanh Hoa Technical Services Company, as on the Website: www.ptscthanhhoa.com.vn (section "Shareholder relations").

We hereby certify that above-disclosed information is true, and we shall take full responsibility for the content of disclosure to the law.

**AUTHORIZED PERSON TO DISCLOSE
INFORMATION**


NGUYEN THANH THUAN

No.: 263 /TB-TH

Thanh Hoa, February 27th, 2025

ANNOUNCEMENT

Regarding the record date to exercise the right to attend the Annual General Meeting of Shareholders 2025

To: Viet Nam Securities Depository and Clearing Corporation

Issuer's name: PTSC Thanh Hoa Technical Services Company

Trading Name: PTSC Thanh Hoa Technical Services Company

Head office: No. 268 Tran Nhat Duat, Truc Lam Ward, Nghi Son Town, Thanh Hoa Province

Phone: 02373.900.333 Fax: 02373.900.222

We would like to announce to Viet Nam Securities Depository and Clearing Corporation (hereinafter referred to as VSDC) the record date to finalize the List of securities owners for the following securities:

Securities: Shares of PTSC Thanh Hóá Technical Services Company.

Securities code: PSN.

Securities type: Common share.

Par value: 10,000 VND/share.

Trading platform: The Hanoi Stock Exchange (HNX).

Record date: **21 March 2025.**

1. Reason and purpose: Organize the Annual General Meeting of Shareholders 2025.

2. Content: The Annual General Meeting of Shareholders 2025

- Execution rate: 01 share - 01 voting right
- Meeting time: The Company will announce in the Invitation letter to the Annual General Meeting of Shareholders 2025 sent to shareholders.
- Meeting venue: Head office of the Company (No. 268 Tran Nhat Duat, Truc Lam Ward, Nghi Son Town, Thanh Hoa Province)
- Meeting agenda: In accordance with legal regulations and the Company's charter, the Company will send announcements and documents to shareholders.

We respectfully request the VSDC to prepare and send the List of securities owners to the following address:

Hard copy: Send to PTSC Thanh Hóá Technical Services Company, No. 268 Tran Nhat Duat, Nghi Son Town, Thanh Hoa Province.



Soft copy: Send to email address: ducnguyenviet@ptsc.com.vn and through the electronic communication system of VSDC.

The Company commits that all information of shareholders in the List of securities owners shall be used for the right purpose and in compliance with VSDC's provisions. The Company shall take full responsibility for any violation of the law.

Recipients:

- As above;
- Hanoi Stock Exchange;
- The Company's BOD;
- Executive Board;
- Archive: Office, Secretary.



PHAM HUNG PHUONG



No.: 260/NQ-TH-HĐQT

Thanh Hoa, February 27th, 2025

RESOLUTION

**Regarding the Approval of the Plan for Organizing the 2025
Annual General Meeting of Shareholders
PTSC Thanh Hoa Technical Services Company**

**BOARD OF DIRECTORS
PTSC THANH HÓA TECHNICAL SERVICES COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020, and its amendments and supplement;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government detailing the implementation of certain provisions of the Law on Securities;

Pursuant to Circular No. 68/2024/TT-BTC issued by the Ministry of Finance on September 18, 2024;

Pursuant to the Charter on the organization and operation of PTSC Thanh Hoa Technical Services Company (PTSC Thanh Hoa), as approved by the General Meeting of Shareholders on June 14, 2024;

Pursuant to the Minutes of Meeting No. 257/BB-TH-HĐQT dated February 27, 2025, of the Board of Directors of PTSC Thanh Hoa,

RESOLVES:

Article 1. Approval of the plan for organizing the 2025 Annual General Meeting of Shareholders of PTSC Thanh Hóá with the following key details:

1. **Record Date:** March 21st, 2025, for finalizing the list of shareholders entitled to attend the 2025 Annual General Meeting of Shareholders.

2. **Tentative meeting date:** April 21st, 2025.

3. **Venue and format:** The meeting will be held in person at PTSC Thanh Hoa Headquarters, No. 268 Tran Nhat Duat Street, Truc Lam Ward, Nghi Son Town, Thanh Hoa Province.

4. **Expected agenda items to be discussed and approved at the meeting:**

- Report on the activities of the Board of Directors in 2024 and the Plan for 2025;

- Report on business operations in 2024 and the Business Plan for 2025;

- Report on the supervision and inspection activities of the Supervisory Board in 2024 and the Plan for 2025;



- Proposal for approval of the audited 2024 Financial Statements;
- Proposal for the Profit Distribution Plan for 2024 and the Financial Plan for 2025;
- Proposal for the selection of an auditing firm for the 2025 Financial Statements;
- Proposal on remuneration and operational expenses for the Board of Directors and the Supervisory Board in 2024;
- Other matters (if any) under the authority of the General Meeting of Shareholders.

Article 2. The General Director is assigned the authority to decide, direct, prepare, and execute all necessary arrangements for the 2025 AGM, finalize the list of eligible shareholders, and disclose relevant information in accordance with the Company's Charter and applicable laws.

Article 3. This Resolution takes effect from the date of signing.

Article 4. The General Director, Chief Accountant, Heads of Departments/Workshops, and relevant employees of PTSC Thanh Hóa Technical Services Joint Stock Company are responsible for implementing this Resolution./.



**ON BEHALF OF THE BOARD
OF DIRECTORS
CHAIRMAN**

Recipients:

- As stated in Article 4;
- Board of Directors, Supervisory Board;
- Executive Board;
- Archive: Office, Secretary.



LÊ VĂN NGÀ