TIEN THANH SERVICE AND TRADING JOINT STOCK COMPANY	THE SOCIALIST REPUBLIC OF VIETNAM
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No. 92/2026/TTH	*Hanoi, July 27, 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 Resolution No. 05/2026/NQ-HĐQT/TTH dated July 27, 2026 regarding the selection of an independent auditing firm for 2026.
   - On July 27, 2026, Tien Thanh Service and Trading Joint Stock Company signed Review and Audit Contract No. 2707.01/2026/HĐKT-NTVHN with Nhan Tam Viet Auditing Company Limited.
3. This information was published on the company's website on July 27, 2026, as in the link: *http://tienthanhjsc.vn/cong-bo-thong-tin-nam-2026.htm*

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

Attached documents:

- *Resolution No. 05/2026/NQ-HĐQT/TTH dated July 27,2026*

TIEN THANH SERVICE AND TRADING JOINT STOCK COMPANY
Legal representative

CÔNG TY CỔ PHẦN THƯƠNG MẠI VÀ DỊCH VỤ TIẾN THÀNH

Digitally signed by CÔNG TY CỔ PHẦN THƯƠNG MẠI VÀ DỊCH VỤ TIẾN THÀNH
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CÔNG TY CỔ PHẦN THƯƠNG MẠI VÀ DỊCH VỤ TIẾN THÀNH
THÀNH PHỐ HÀ NỘI

TỔNG GIÁM ĐỐC
Phan Thanh Nam

TIEN THANH SERVICE AND TRADING JOINT STOCK COMPANY
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THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
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No.: 05/2026/NQ-HĐQT/TTH

Hanoi, July 27, 2026

RESOLUTION

(Re: Selection of an independent auditing firm for 2026)

THE BOARD OF DIRECTORS OF TIEN THANH SERVICE AND TRADING JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprise 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 the Law on Securities No. 54/2019/QH14 and the guiding documents for its implementation;*
- *Pursuant to the Circular No. 96/2020/TT-BTC dated November 16, 2020 issued by the Ministry of Finance, providing guidelines on information disclosure in the securities market;*
- *Pursuant to the Charter of Tien Thanh Service and Trading Joint Stock Company;*
- *Pursuant to the Proposal No. 05/2026/TTr-ĐHĐCĐ dated June 3, 2026 regarding the Selection of the independent auditing firm for 2026, as included in the documents for the 2026 Annual General Meeting of Shareholders, which was duly disclosed by the Company in accordance with applicable laws and regulations;*
- *Pursuant to the Reports on the Verification of Shareholders' Eligibility to Attend the First and the Second Meetings of the 2026 Annual General Meeting of Shareholders, which confirmed that the meetings did not meet the quorum requirements for valid convening as prescribed by the Law on Enterprises and the Company's Charter;*
- *Pursuant to the Minutes of the Company's BOD Meeting dated July 27, 2026.*

RESOLVED:

Article 1: To approve the selection of the independent auditing firm for 2026 to ensure the Company's compliance with its information disclosure obligations in accordance with applicable laws:

As the first 2026 AGM held on June 26, 2026 and the second 2026 AGM held on July 24, 2026 were not eligible to proceed, the GMS was unable to consider and resolve matters falling within its authority, including the selection of the independent auditing firm for 2026 and the approval of the authorization for the BOD to decide on the selection of the independent auditing firm for 2026.

To ensure timely review of the Company's 2026 semi-annual financial statements and compliance with the statutory deadlines for information disclosure, thereby minimizing the risks arising from any delay in fulfilling such disclosure obligations, the BOD resolves to select Nhan Tam Viet Company Limited as the independent auditor to perform the review of the semi-annual financial statements and the audit of the annual financial statements of Tien Thanh Service and Trading Joint Stock Company for 2026.

Article 2: The BOD shall be responsible for reporting this matter to, and seeking approval from, the GMS at the third 2026 AGM, in accordance with applicable regulations. In the event that the GMS approves the authorization for the BOD to decide on the selection of the independent auditing firm for the 2026, the BOD shall continue to implement this Resolution within the scope of authority delegated by the GMS, without the need to issue any further resolution.

Article 3: To assign Mr. Phan Thanh Nam – General Director and Legal Representative of the Company, to sign the contract with auditing firm; and to organize the implementation of the review of the Company's semi-annual financial statements and the audit of the financial statements for the year 2026 in accordance with applicable regulations.

Article 4: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Audit Committee, the Board of Management, and all relevant departments and individuals shall be responsible for the implementation of this Resolution.

Recipients:

- *As specified in article 4;*
- *For filing.*

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0100596523 - C.T.C.P
CÔNG TY CỔ PHẦN THƯƠNG MẠI VÀ DỊCH VỤ TIẾN THÀNH
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