TU HAI HA NAM JOINT STOCK COMPANY
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Number: 2807 / 2026 / CBTT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
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Ninh Binh, July 28, 2026

INFORMATION DISCLOSURE

Dear: ***- State Securities Commission;***
- Hanoi Stock Exchange;

Company Name: Tu Hai Ha Nam Joint Stock Company

* Headquarters: Luong Trang Hamlet, Liem Tuyen Ward, Ninh Binh Province, Vietnam.

* Phone: 0226.211.0424 – 0915.046.851

* Person responsible for disclosing information: Ms. Nguyen Thi Mai Huong – Legal representative.

* Type of information to be disclosed:

☒24h ☐Request ☐Abnormal ☐ Periodic

* Content of the information disclosure:

Tu Hai Ha Nam Joint Stock Company announces the Board of Directors' Resolution No. 2807/2026/NQ-HĐQT regarding the convening of an extraordinary general meeting of shareholders in 2026 on July 28, 2026, specifically:

- The last registration date to exercise the right to attend the 2026 Extraordinary General Meeting of Shareholders: August 18, 2026
- Expected date for the Congress: September 18, 2026
- Venue: will be announced in the meeting invitation.

This information was also published on the website of Tu Hai Ha Nam Joint Stock Company at the following link : http://tuhaijsc.vn/quan-he-co-dong

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the information we have published.

Thank you very much!

Recipient:
- As addressed to;
- Save VP .

PEOPLE INFORMATION DISCLOSURE MANAGER

MSDN: 070... C.T.
CÔNG TY CỔ PHẦN TỨ HẢI HÀ NAM
TỈNH NINH BÌNH

Nguyen Thi Mai Huong

TU HAI HA NAM
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Number: 2807/2026/NQ-HĐQT

Ninh Binh, the 28th July 2026

RESOLUTION OF THE BOARD OF DIRECTORS

Subject: Convening an Extraordinary General Meeting of Shareholders in 2026

- *Based on the Enterprise Law No. 59/2020/QH14;*
- *Based on the Charter of Tu Hai Ha Nam Joint Stock Company ("the Company");*
- *Based on the Minutes of the Board of Directors Meeting No. 2807/2026/BB-HĐQT dated July 28, 2026.*

RESOLUTION

Article 1. Convening an extraordinary general meeting of shareholders in 2026 of Tu Hai Ha Nam Joint Stock Company, specifically as follows:

- The last registration date to exercise the right to attend the 2026 Extraordinary General Meeting of Shareholders: August 18, 2026
- Ex-dividend date: August 17, 2026
- Expected date for the Congress: September 18, 2026
- Venue: will be announced in the meeting invitation.

Article 2. The Chairman of the Board of Directors is hereby authorized to direct the implementation of related tasks and to decide on appropriate adjustments to the timing of the Extraordinary General Meeting of Shareholders in 2026.

Article 3. This Resolution shall take effect from the date of signing. The Board of Directors, the Management Board, and all relevant individuals and departments are responsible for implementing this Resolution.

Recipient:
- As per Article 3;
- Save VP.

TM. BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS

MSDN: 0700519785 - C.T.C.P
CÔNG TY
CỔ PHẦN
TỨ HẢI
HÀ NAM
TỈNH NINH BÌNH

Nguyen Duc Toan

TU HAI HA NAM
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Number: 2807/2026/BB-HĐQT

Ninh Binh, July 28th 2026

MINUTES OF THE BOARD OF DIRECTORS MEETING
Subject: Convening an Extraordinary General Meeting of Shareholders in 2026

Organization name: Tu Hai Ha Nam Joint Stock Company
Headquarters: Luong Trang Hamlet, Liem Tuyen Ward, Ninh Binh Province, Vietnam.
Business Registration Certificate No .: **0700519785** issued by the Department of Planning and Investment Issued for the first time by Ha Nam province on December 29, 2010.
Today, July 28, 2026, at 9:30 AM, the Board of Directors ("BOD") held a meeting at the company headquarters. The details of the meeting are as follows:

I. ATTENDANTS:

1. Mr. Nguyen Duc Toan - Chairman of the Board of Directors
2. Nguyen Thi Mai Huong - Member of the Board of Directors
3. Mr. Trinh Cong Son - Member of the Board of Directors

Therefore, the number of members present at the meeting was 3 out of 3, representing 100% of the total number of members of the Board of Directors.

In accordance with the Law on Enterprises and the Company's Charter, the Board of Directors meeting of Tu Hai Ha Nam Joint Stock Company is eligible to proceed.

The meeting was chaired by Mr. Nguyen Duc Toan – Chairman of the Board of Directors.

Meeting Secretary: Ms. Nguyen Thi Huong.

II. AGENDA OF THE MEETING:

Issue 1. Convening an extraordinary general meeting of shareholders in 2026 of Tu Hai Ha Nam Joint Stock Company, specifically as follows:

- The last registration date to exercise the right to attend the 2026 Extraordinary General Meeting of Shareholders: August 18, 2026
- Ex-dividend date: August 17, 2026
- Expected date for the Congress: September 18, 2026
- Venue: will be announced in the meeting invitation.

Issue 2. Assign the Chairman of the Board of Directors to direct the implementation of related tasks and decide on appropriate adjustments to the timing of the 2026 Extraordinary General Meeting of Shareholders.

III. DISCUSSION AND VOTING:

The meeting participants had no further comments and agreed with the meeting's agenda.

The board of directors votes on the agenda items of the meeting by a show of hands at the meeting.

The voting results are as follows:

Issue 1. Convening an extraordinary general meeting of shareholders in 2026 of Tu Hai Ha Nam Joint Stock Company with the following specific voting results:

- Members with voting rights: Mr. Nguyen Duc Toan, Ms. Nguyen Thi Mai Huong, Mr. Trinh Cong Son;

- Approving members: Mr. Nguyen Duc Toan, Ms. Nguyen Thi Mai Huong, Mr. Trinh Cong Son;

- Members who disagree: None;

- Members who have no opinion: None.

- Total number of members who approved: 3/3 (100%).

Issue 2. Assign the Chairman of the Board of Directors to direct the implementation of related tasks and decide on appropriate adjustments to the timing of the 2026 Extraordinary General Meeting of Shareholders. with the following specific voting results:

- Members with voting rights: Mr. Nguyen Duc Toan, Ms. Nguyen Thi Mai Huong, Mr. Trinh Cong Son;

- Approving members: Mr. Nguyen Duc Toan, Ms. Nguyen Thi Mai Huong, Mr. Trinh Cong Son;

- Members who disagree: None;

- Members who have no opinion: None.

- Total number of members who approved: 3/3 (100%).

IV. ISSUES THAT WERE APPROVED:

Based on the above voting results, the Board of Directors has unanimously approved the following:

Issue 1. Convening an Extraordinary General Meeting of Shareholders in 2026 of Tu Hai Ha Nam Joint Stock Company

The Board of Directors approved the proposal with a unanimous 3/3 vote, achieving 100% of the total votes cast by the members present at the meeting.

Issue 2. Assign the Chairman of the Board of Directors to direct the implementation of related tasks and decide on appropriate adjustments to the timing of the 2026 Extraordinary General Meeting of Shareholders.

The Board of Directors approved the proposal with a unanimous 3/3 vote, achieving 100% of the total votes cast by the members present at the meeting.

V. CONCLUSION OF THE MEETING:

Ms. Nguyen Thi Huong, the meeting secretary, read the draft minutes and the draft resolution of the Board of Directors.

The members attending the meeting unanimously approved the full text of the Minutes and the Board of Directors' Resolution.

The meeting chairman, Mr. Nguyen Duc Toan, declared the meeting closed.

This record was made at 10 30:00 AM on July 28, 2026, at Tu Hai Ha Nam Joint Stock Company.

SECRETARY	PRESIDE
	MSDN: 0700519785 - C.T.C.P CÔNG TY CỔ PHẦN TỨ HẢI HÀ NAM TỈNH NINH BÌNH
Nguyen Thi Huong	Nguyen Duc Toan