

**TU HAI HA NAM
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

Ninh Binh, the 28th July 2026

Number: 2 8 07 /2026/TB- THM
Subject: Last registration date for
compiling the list of securities
holders

NOTIFICATION

(Regarding the final registration date to exercise the right to attend)

Extraordinary General Meeting of Shareholders 2026

To : Vietnam Securities Depository and Clearing Corporation ;

Name of the securities registration organization: Tu Hai Ha Nam Joint Stock Company

Trade name: Tu Hai Ha Nam

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

Phone : 0226.221.0424 - 0915.046.851

Fax:

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for compiling the list of holders of the following securities:

Stock name: Shares of Tu Hai Ha Nam Joint Stock Company

Stock code: T H M

Type of security: Common stock

Denomination : 10,000 VND

Exchange: UPCOM

Last registration date: August 18 , 2026

1. Reason and purpose: To hold an extraordinary general meeting of shareholders in 2026.

2. Specific details:

Execution ratio: 1 share – 1 voting right

Implementation time: Expected date September 18, 2026

Location of the meeting: will be announced in the meeting invitation.

Meeting Agenda: Matters within the purview of the 2026 Extraordinary General Meeting of Shareholders. Specific details will be sent to each shareholder in the Meeting Invitation Letter.

We request that VSDC compile and send to our company a list of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal.

Recipient:

- As above ;
- Hanoi Stock Exchange;
- Save VT.

**LEGAL REPRESENTATIVE
MANAGER**



Nguyen Thi Mai Huong

**** Attached documents***

- A copy of the document proving that the Securities Depository Center has published information about the last registration date for existing shareholders to exercise their rights to attend the General Meeting of Shareholders at least 20 days before the last registration date.

