

No: 26.06/2026/TTH

Hanoi, June 26, 2026

## **INFORMATION DISCLOSURE**

**To: The State Securities Commission  
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:**

Tien Thanh Service and Trading Joint Stock Company hereby announces that the 2026 Annual General Meeting of Shareholders, convened on June 26, 2026, was eligible to proceed, as follows:

- The total number of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders, according to the list of shareholders as of May 27, 2026, provided by the Vietnam Securities Depository and Clearing Corporation, is 3.021 shareholders, representing 37.374.846 shares, corresponding to 37.374.846 votes, accounting for 100% of the Company's total votes.
- The total number of shareholders and authorized representatives attending the General Meeting (as of 9:00 AM) was 13 shareholders, representing 7.862.107 shares, corresponding to 7.862.107 votes, accounting for 21,04% of the Company's total votes.

In accordance with the current Law on Enterprises and the Charter on organization and operation of the Company, the 2026 Annual General Meeting of Shareholders of Tien Thanh Service and Trading Joint Stock Company could not be held because the number of shareholders attending the meeting did not represent more than 50% of the Company's total votes.

The Board of Directors shall convene the Second 2026 Annual General Meeting of Shareholders in accordance with the applicable laws and the Company's Charter.

- 3.** This information was published on the company's website on June 26, 2026, as in the link: <http://tienthanhjsc.vn/dai-hoi-dong-co-dong-nam-2026.htm>



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

ON BEHALF OF THE BOARD OF DIRECTORS *th*

CHAIRMAN



NGUYỄN THANH LÊ

