

MINUTES OF VOTING AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2025

The 2025 Extraordinary General Meeting of Shareholders of Thanh Thanh Ceramic Tile Joint Stock Company was held on August 28, 2025. The meeting elected a Vote Counting Committee consisting of:

1. Mr. Dao Quang Son, Team Leader
2. Ms. Nguyen Thi Ngoc Tu, Secretary

Total number of shares participating in voting: **4,638.994** shares, accounting for **77,41%** of shares with voting rights at the General Meeting.

Mr. Cao Truong Thu - Chairman, chaired the voting to approve the contents at the Shareholders' Meeting, the results are as follows:

1. Approval of the Restructuring Plan of Thanh Thanh Ceramic Tiles Joint Stock Company, as follows:

a. Approve the plan to stop production from July 1, 2025, reduce the scale of operations and assign the Board of Directors to seek investment opportunities suitable to the company's current situation.

b. Authorize the Board of Directors to liquidate all assets, machinery, equipment, and factories in accordance with regulations.

c. Authorize the Board of Directors to liquidate all inventory.

d. Authorize the Board of Directors to search for a location for headquarters and register for changes to the business license according to regulations.

The General Meeting voted as follows:

Agree: *100% of Total Voting Shares at the General Meeting,*

Disagree: *0% of Total Voting Shares at the General Meeting,*

Other opinions: *0% of Total Voting Shares at the General Meeting*

2. Approval of the Business Production Results for the first 6 months of 2025, Adjustment of the Business Production Plan for 2025 and the Business Production Plan for 2026 of the Company, as follows:

a. Production and Business Results for the first 6 months of 2025:

- Revenue: 65,732 billion VND

- Profit before tax: 0,024 billion VND

b. Adjustment of the 2025 Production and Business Plan:

- Revenue: 128,950 billion VND

- Profit before tax: -7,928 billion VND

c. Production and Business Plan for 2026:

- Revenue: 17,216 billion VND

- Profit before tax: -2,883 billion VND



The General Meeting voted as follows:

Agree: 100% of Total Voting Shares at the General Meeting,

Disagree: 0% of Total Voting Shares at the General Meeting,

Other opinions: 0% of Total Voting Shares at the General Meeting

3. Approve the Company's Operation Plan from July 1, 2025, as follows:

a. Transfer the brand name "Thanh Thanh Ceramic Tiles" to Southeast Asia Ceramic Tiles Joint Stock Company to produce and support the consumption of products in stock at Thanh Thanh Ceramic Tiles Joint Stock Company;

b. Resolve the leave regime for employees;

c. Liquidate machinery, equipment, assets, and inventory;

d. Seek investment opportunities suitable to the Company's current situation.

e. Authorize the Board of Directors to:

- Sell off all machinery, equipment, and assets;

- Sell off all inventory;

- Search for a new location to relocate the Company.

The Congress voted as follows:

Agree: 100% of Total Voting Shares at the General Meeting,

Disagree: 0% of Total Voting Shares at the General Meeting,

Other opinions: 0% of Total Voting Shares at the General Meeting

4. Approve the plan to relocate the Company to a new location, as follows:

a. Location: N1 Street, Binh Chuan Concentrated Production Area, Binh Phu Quarter, Thuan Giao Ward, Ho Chi Minh City or other suitable location.

b. Relocation time: In accordance with the relocation plan of Dong Nai Province

c. Authorize the Board of Directors to: Implement procedures to relocate the Company to a new location, ensuring the relocation is smooth, safe, and in compliance with the provisions of law and the Company's charter.

The Congress voted as follows:

Agree: 100% of Total Voting Shares at the General Meeting,

Disagree: 0% of Total Voting Shares at the General Meeting,

Other opinions: 0% of Total Voting Shares at the General Meeting

Minutes were completed at 11:00 a.m. the same day, approved before the General Meeting, and unanimously approved by shareholders attending the meeting (100%). No other comments.

CHAIRMAN OF THE
CONFERENCE



CHỦ TỊCH HĐQT
Cao Trường Thu

VOTE COUNTING TEAM

DAO QUANG SON

