

GENERAL CONSTRUCTION MATERIALS
CORPORATION NO. 1 – JSC
THANH THANH CERAMIC JOINT STOCK COMPANY

☸ ☸ ☸

Number: 152 /CBTT-TTC

Subject: Announcement of changes to the Business
Registration Certificate (13th amendment)

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
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Dong Nai, October 05, 2026

**To: STATE SECURITIES COMMISSION
HANOI STOCK EXCHANGE**

1. Company Name: **THANH THANH CERAMIC JOINT STOCK COMPANY**
2. Stock Code: **TTC**
3. Head Office Address: 68/19 N1 Road, Binh Chuan Concentrated Production Zone, Thuan Giao Ward, Ho Chi Minh City.
4. Phone: 0908 446611
5. Person responsible for information disclosure: **TRAN HUNG LUONG**
6. Content of information disclosure:
Thanh Thanh Ceramic Joint Stock Company announces the amendment to its **JOINT STOCK COMPANY REGISTRATION CERTIFICATE** – amendment number 13, dated October 05, 2026.
Content of the amendment: Change of registered business address.
New address: 68/19 N1 Road, Binh Chuan Concentrated Production Zone, Thuan Giao Ward, Ho Chi Minh City.
(Contents of the Business Registration Certificate: Attached file)
7. Website Address: <http://www.thanhthanhceramic.com>, published the above information on October 05, 2026.

We hereby commit that the information disclosed above is true and accurate and we are fully responsible before the law for the content of the information disclosed.

LEGAL REPRESENTATIVE



Recipient:

- As above
- File

Attached documents:

- Business Registration Certificate

TRAN HUNG LUONG

**CERTIFICATE OF BUSINESS REGISTRATION
JOINT STOCK COMPANY**

Business Registration Number: 3600665643

First Registration Date: January 2, 2004

13th Amendment Registration Date: October 5, 2026

1. Company Name

Company name in Vietnamese: CÔNG TY CỔ PHẦN GẠCH MEN THANH THANH

Company name in foreign language: THANH THANH JOINT - STOCK COMPANY

Company abbreviation: TTC

2. Head Office Address

68/19 N1 Street, Binh Chuan Concentrated Production Area, Binh Phu Quarter, Thuan Giao Ward, Ho Chi Minh City, Vietnam

Phone:

Fax:

Email: *info@thanhthanhceramic.com* Website: *https://www.thanhthanhceramic.com/*

2. Registered capital: VND 59,923,480,000.

In words: Fifty-nine billion nine hundred twenty-three million four hundred eighty thousand dong

Share par value: 10,000 dong

Total number of shares: 5,992,348

4. Legal representative of the company

* Full name: CAO TRUONG THU

Gender: *Male*

Date of birth: *17/09/1983*

Nationality: *Vietnamese*

Personal identification number: *031083017043*

Title: Chairman of the Board of Directors

Contact address: *86/44 Pho Quang Street, Tan Son Hoa Ward, Ho Chi Minh City, Vietnam*

* Full name: TRAN HUNG LUONG

Gender: *Male*

Date of birth: *01/08/1962*

Nationality: *Vietnamese*

Personal identification number: *046062000264*

Title: General Director Director

Contact address: *66, 1B Street, An Lac Ward, Ho Chi Minh City, Vietnam*

SIGN ON BEHALF OF THE HEAD OF DEPARTMENT
DEPUTY HEAD OF DEPARTMENT

DO THI HOA