

(Issued together with the Regulations on the Exercise of Rights for Securities Holders), Form 01/THQ

GENERAL CONSTRUCTION MATERIALS

SOCIALIST REPUBLIC OF VIETNAM

CORPORATION NO. 1 - JSC

Independence - Freedom - Happiness

THANH THANH CERAMIC JOINT STOCK COMPANY

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No: 44 /TB-HĐQT

Dong Nai, April 20, 2026

ANNOUNCEMENT

(Regarding the last registration date to exercise the right to receive dividends for 2025)

To: *Vietnam Securities Depository and Clearing Corporation*

Company Name: **THANH THANH JOINT STOCK COMPANY**

Trade Name: THANH THANH JOINT STOCK COMPANY

Head Office: Road No. 1, Bien Hoa 1 Industrial Park, Tran Bien Ward, Dong Nai Province, Vietnam

Phone: 0251 3836 066

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

Securities Name: Thanh Thanh Ceramic Joint Stock Company Shares

Securities Code: TTC

Securities Type: Common Stock

Par Value: VND 10,000

Exchange: HNX

Final Registration Date: May 8, 2026

1. Reason and Purpose: Payment of 2025 dividends in cash

2. Specific Details:

a) Payment of 2025 dividends in cash:

- Payment rate: 10%/share (01 share receives VND 1,000)

- Payment date: May 20, 2026

b) Payment location:

- For deposited securities: Shareholders should complete the dividend collection procedures at the securities depository where they opened their accounts. Custodial account.

- For unlisted securities: Shareholders should collect dividends at the office of Thanh Thanh Ceramic Joint Stock Company, Road No. 1, Bien Hoa 1 Industrial Park, Tran Bien Ward, Dong Nai Province, on weekdays, starting from May 20, 2026, and present their Citizen Identification Card.

We request that VSDC compile and send to our company a list of shareholders as of the above-mentioned last registration date via VSDC's electronic communication portal.

Sincerely!

LEGAL REPRESENTATIVE



TỔNG GIÁM ĐỐC
Trần Hưng Lương

Recipients:

- As above;
- Hanoi Stock Exchange;
- Archives,

Dong Nai, April 20, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
THANH THANH CERAMIC TILE JOINT STOCK COMPANY**

- Based on the Enterprise Law No. 59/2020/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Based on the Charter of Organization and Operation of Thanh Thanh Ceramic Joint Stock Company, approved by the General Meeting of Shareholders on April 20, 2021;
- Based on the Resolution of the General Meeting of Shareholders 2026, dated April 17, 2026;
- Based on Minutes No. 29/BB-HĐQT dated 20/04/2026 of the Board of Directors;

RESOLUTION

Article 1: The following shareholder list closing date is approved:

1. Last registration date for compiling the list of securities holders: May 8, 2026
2. Purpose: Payment of dividends for 2025
 - Dividend rate: 10%/share (1 share receives VND 1,000)
 - Payment date: May 20, 2026

Article 2: The following individuals and organizations are responsible for implementing this Resolution: Members of the Board of Directors; General Director of the Company and relevant organizations and individuals.

This Resolution takes effect from the date of signing./.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRPERSON

Recipients:

- Members of the Board of Directors and Supervisory Board;
- Executive Board;
- Board of Directors' archives.



CAO TRUONG THU