

GENERAL CORPORATION OF
CONSTRUCTION MATERIALS No. 1-
JOINT STOCK COMPANY
THANH THANH CERAMIC JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
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No: 01 /TB - HĐQT

Dong Nai, 20 /March/ 2026

MEETING INVITATION NOTICE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: **Esteemed shareholders of Thanh Thanh Joint Stock Company**

The Board of Directors of Thanh Thanh Joint Stock Company respectfully invites esteemed shareholders to attend the Annual General Meeting of Shareholders 2026, as follows:

- 1. Time: April 17, 2026 (Friday)**
 - 8:30 Opening
 - 7:30 Start of registration list and shareholder qualification review process.
- 2. Location:** Road No. 1, Bien Hoa 1 Industrial Park, An Binh Ward, Bien Hoa City, Dong Nai Province.
- 3. Participants:** All shareholders holding TTC shares as of the shareholder register deadline of March 16, 2026 and their legally authorized representatives are entitled to attend the meeting.
- 4. Expected contents of the meeting:**
 - a) The company's 2025 operating performance and 2026 operating plan report;
 - b) The 2025 activity report of the board of directors and the 2026 operating plan;
 - c) Audited financial statements for 2025;
 - d) Audit report of the board of supervisors on the 2025 financial statements; 2025 activity report of the board of supervisors and the direction of activities in 2026;
 - e) Profit distribution and dividend payment plan for 2025;
 - f) Determine the remuneration of the board of directors and the board of supervisors in 2025 and the estimated remuneration in 2026;
 - g) Select an independent auditor to audit the 2026 financial statements;
 - h) Approve contracts and transactions between the company and the head office and the subordinate units of the First Building Materials Corporation-Joint Stock Corporation;
 - i) Other contents authorized by the general meeting of shareholders.

5. Implementing agency:

- Shareholders are requested to confirm their attendance at the meeting according to the meeting registration form. If a shareholder cannot attend the meeting in person, he or she may authorize a representative to attend the meeting in accordance with the company's power of attorney. No authorization is given to third parties;



- Shareholders or their authorized representatives attending the general meeting of shareholders are requested to bring their ID card or passport and the original power of attorney to register for attendance at the meeting;

- Shareholder proposals must be submitted to the organizing committee in writing before April 7, 2026. Address: Road No. 1, Bien Hoa 1 Industrial Park, Tran Bien Ward, Dong Nai Province.

We hereby inform and invite shareholders to attend. /.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN *ay*



ay
CAO TRUONG THU

Recipients:

- As above;
- State Securities Commission, Hanoi Stock Exchange;
- Vietnam Securities Depository (HCMC Branch);
- BOD Archive.

(This notice and meeting documents are posted on the Company's website: www.thanhthanhceramic.com)





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POWER OF ATTORNEY

1. Mandator:

Name of individual/organization:.....

ID card/business license number:..... Date of issue:.....

Location:.....

Address:.....

Number of shares held:.....

2. Authorized person:

Name of individual/organization:.....

ID card/business license number:..... Date of issue:.....

Location:.....

Address:.....

3. Authorization content:

The authorizer has the right to attend the 2026 Annual General Meeting of Shareholders of Thanh Thanh Joint Stock Company on **April 17, 2026** on behalf of the authorized party and exercise all rights and obligations related to the authorized shares at the meeting. The authorized person shall not authorize others.

I am fully responsible for this authorization and guarantee to strictly abide by the provisions of the law and the company's articles of association.

...../...../..... 2026

Authorized person
(Sign and print full name)

The Mandator
(Sign and print full name)

Note: Shareholders may authorize one of the following members of the board of directors or the board of supervisors to serve as a director or member of the board of supervisors of the company:

No	FULL NAME	TITLE	ID NUMBER	ADDRESS	PHOE NUMBER
1	CAO TRUONG THU	BOD Chairman	031083017043	86/44 Pho Quang, Tan Son Hoa Ward, HCMC	0984 391 199
2	TRAN HUNG LUONG	BOD Member	046062000264	66 Street 1B, An Lac Ward, HCMC	0903 949 503
3	PHAM VIET THANG	BOD Member	038078021673	122/4 Yen The, Binh Trung Ward, HCMC	0903 381 322
4	NGUYEN THANH HA	BOD Member	051079010853	A2.12.04 Centum Apartment Building, Wealth 2A, Phan Chu Trinh Street, Tan Nhon Phu Ward, Ho Chi Minh City	0918 794 624
5	DAO QUANG SON	Supervisory Board Head	079071006155	688/59/6 Quang Trung Street, Thong Tay Hoi Ward, HCMC	0938 001 281



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CONFIRMATION FORM

ATTENDANCE AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS THANH THANH JSC, APRIL 17, 2026

To: THE BOARD OF DIRECTORS OF THANH THANH JOINT STOCK COMPANY

Shareholder's full name:..... Shareholder code:.

Citizen ID number/Business registration certificate:.....

Date of issue:.....Place of issue:.....

Permanent address/Headquarters:.....

Telephone:.....Email:.....

Number of shares held:.....

Number of authorized shares:.....

Register to attend the 2026 Extraordinary General Meeting of Shareholders of Thanh Thanh Ceramic Tile Joint Stock Company held at 8:30 a.m. on **APRIL 17, 2026** at the Hall of Thanh Thanh Ceramic Tile Joint Stock Company: Road No. 1, Bien Hoa 1 Industrial Park, Tran Bien Ward, Dong Nai Province.

...../...../ 2026

Confirmed by the Board of Shareholders and Supervisors

For more details please contact the organizing committee: Tel: (0251)3836 066; Fax: (0251)3836 305
Mr. DANG ĐÌNH THÔNG, Phone: 0918 278 524, Email: dangthongtt@gmail.com
Ms. NGUYEN THI NGOC TU, Phone: 0976 745755, Email: ntngoctu80@gmail.com

PROGRAM
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
APRIL 17, 2026

Time	CONTENT
7:30 - 8:30	Reception of shareholders and delegates (distribution of materials, voting papers)
8:30 - 8:35	Report on verification of shareholder status
8:35 - 8:40	Opening of the meeting (Statement of reasons, introduction of delegates)
8:40 - 8:50	Approval of meeting regulations
8:50 - 8:55	Election of the Presidium and Secretary of the meeting
8:55 - 9:00	Approval of the meeting agenda
9:00 - 9:10	Report on the Company's production and business situation
9:10 - 9:20	Report on the activities of the Board of Directors
9:20 - 9:40	a) Proposal for the audited financial statements for 2025; b) Proposal for profit distribution and dividend payment for 2025; c) Proposal for settlement of remuneration for the Board of Directors and Supervisory Board for 2025
9:40 - 10:00	a) Report on the evaluation of the financial statements by the Supervisory Board; b) Report on the activities of the Supervisory Board for 2025; c) Proposal to select an independent auditing firm
10:00 - 10:05	Proposal regarding the signing of contracts and transactions between the Company and General Company of Building Materials No. 1 and its subsidiaries
10:05 - 10:25	Discussion by the General Meeting and responses from the Presidium
10:25 - 10:35	Voting to approve the contents of the meeting
10:35 - 10:45	Approval of the minutes of the voting results of the meeting
10:45 - 11:00	Approval of the Minutes and Resolutions of the meeting
11:00 - 11:05	Closing of the meeting