

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

☸ ✧ ☸

Number: 126 /CBTT-TTC

Subject: Approval of the relocation plan for
the company to a new location.

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

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Dong Nai, July 29, 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: Street No. 1, Bien Hoa 1 Industrial Zone, Tran Bien Ward, Dong Nai City.
4. Phone: **0908 446611**
5. Person responsible for information disclosure: **TRAN HUNG LUONG**
6. Content of information disclosure:

Announces of Resolution No. 86/NQ-HĐQT dated July 29, 2026, of the Board of Directors of Thanh Thanh Ceramic Joint Stock Company regarding the approval of the plan to relocate Thanh Thanh Ceramic Joint Stock Company to a new location.

(Content of the Resolution: Attached file)

7. Website Address: <http://www.thanhthanhceramic.com>, published the above information on July 29, 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



TRAN HUNG LUONG

Recipient:

- As above
- File

Attached documents:

- Resolution 86/NQ-HĐQT

Dong Nai, July 29, 2026

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

- 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 Annual General Meeting of Shareholders 2026;
- Based on Minutes No. 35/BB-HĐQT dated June 30, 2026 of the Board of Directors,

RESOLUTION

Article 1: The relocation plan for Thanh Thanh Ceramic Tile Joint Stock Company to a new location is hereby approved, specifically as follows:

1. Location: N1 Road, Binh Chuan Concentrated Production Zone, Binh Phu Quarter, Thuan Giao Ward, Ho Chi Minh City, Vietnam
2. Time: From July 1, 2026

Article 2: The Company's Executive Board is assigned the following tasks:

- Working with relevant authorities of Dong Nai City on compensation and relocation support; settling taxes and other services in Dong Nai City; carrying out business registration procedures in Ho Chi Minh City.
- Signing a lease agreement for the office at the above-mentioned address;
- Carrying out other related procedures to ensure a smooth, safe relocation, in compliance with the law and the Company's regulations.

Article 3: Mr./Ms.: Member of the Board of Directors; General Director of the Company and relevant organizations and individuals are responsible for implementation.

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

Recipients:

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

TM. HỘI ĐỒNG QUẢN TRỊ

CHỦ TỊCH


CAO TRƯỜNG THỤ