

TTBGROUP JOINT STOCK COMPANY

No: 0602/2026/TB-TTB

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Thai Nguyen, February 6, 2026

INFORMATION DISCLOSURE

To:

- **The State Securities Commission (SSC)**
- **The Hanoi Stock Exchange (HNX)**

Organization name: TTBGROUP JOINT STOCK COMPANY

Stock code: TTB

Address: Group 03, Quan Trieu Ward, Thai Nguyen City, Thai Nguyen Province

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Spokesperson (Person in charge of information disclosure): Mr. Phung Van Thai – General Director

Type of information disclosure: ☐ Periodic ☒ Extraordinary (24h) ☐ At request

Content of information disclosure:

TTBGROUP Joint Stock Company announces: On February 6, 2026, the Company signed Contract No. 0602-01/2026/HĐKT-NTVHN with Nhan Tam Viet Auditing Co., Ltd regarding the review of interim financial information and the audit of financial statements for the fiscal year ending December 31, 2025.

This information was disclosed on the Company's website on February 6, 2026, at the following link: <https://www.tienbo.vn/>, under the Shareholder Information section.

We hereby certify that the information disclosed above is true and we take full responsibility before the law for the content of the published information.

Recipients:

- As mentioned above;
- Archived at Office.

LEGAL REPRESENTATIVE



Phung Van Thai