

**TAN PHU VIETNAM
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 28/2026/TB-TPP

Ho Chi Minh City, February 25, 2026

NOTIFICATION

**(Regarding the final registration date for exercising the right to attend the
General Shareholders' Meeting)**

To: Vietnam Securities Depository and Clearing Corporation

Name of Securities Registration Organization: Tan Phu Vietnam Joint Stock
Company

Trading Name: Tan Phu Vietnam Joint Stock Company

Head Office: 314 Luy Ban Bich Street, Tan Phu Ward, Ho Chi Minh City

Phone: (028) 3860 9003 – 3860 9340

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

Stock name: Shares of Tan Phu Vietnam Joint Stock Company

Stock code: TPP

Stock type: Common Stock

Par Value: VND 10,000/share

Stock market: HNX

Last Registration Date: **March 17, 2026**

1. Reasons and purposes: Organizing the Annual General Meeting of
Shareholders in 2026

2. Specific content:

- Voting ratio: 1 share – 1 voting right
- Meeting time: Specific meeting time as stated in the Meeting Invitation
Notice
- Meeting location: Specific location as stated in the Meeting Invitation Notice
- Meeting agenda: Matters within the authority of the 2026 Annual General
Meeting of Shareholders. Specific agenda items will be sent to each
shareholder by the Company via the Meeting Invitation Notice.



We request that VSDC compile and send to our company a list of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal.

Recipient:

- As above;
- Hanoi Stock Exchange;
- Archived.

LEGAL REPRESENTATIVE



* **Attached document:** Resolution No. 02/2026/NQ-HĐQT dated February 25, 2026, of the Board of Directors of Tan Phu Vietnam Joint Stock Company regarding the convening of the 2026 Annual General Meeting of Shareholders.

