

JOINT STOCK COMPANY
THANH HOA - DA RIVER

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. 12/TB-HDQT

Thanh Hoa, February 25, 2026

Re: last registration date the right to attend the 2026
Annual General Meeting of Shareholders

NOTICE

**About the last date of registration to exercise the right
attending the Annual General Meeting of Shareholders in 2026**

To: Vietnam Securities Depository and Clearing Corporation

Name of the securities registration organization: THANH HOA - SONG DA
JOINT STOCK COMPANY

Transaction Name: THANH HOA - SONG DA JOINT STOCK COMPANY

Head Office: 25 Le Loi Boulevard, Hac Thanh Ward, Thanh Hoa Province, Vietnam.

Phone: 02373 724 892

Fax: 0373 855 750

**We notify the Vietnam Securities Depository and Clearing Corporation (VSDC)
of the last registration date to make a list of owners for the following securities:**

Stock Name: Stocks Thanh Hoa – Song Da Joint Stock Company

Stock code: THS

Stock Type: Common Shares

Transaction Face Value: 10,000 VND/share

Trading Platform: HNX

Last registration date: 17/03/2026

1. Reason and purpose

Annual General Meeting of Shareholders in 2026

2. Specific contents

- Implementation rate:

For ordinary shares: 1 share - 1 voting right

- Implementation time: Implemented in 4/2026

- Location: The Company's headquarters at Lot CC4, Tay Bac Ga Industrial Park, Hac Thanh Ward, Thanh Hoa Province.

+ Meeting content: will be specifically announced in the Invitation Letter of the Annual General Meeting of Shareholders in 2026.

VSDC is requested to make and send to our Company a list of securities holders on the last registration date mentioned above via VSDC's electronic communication portal system.

Recipients:

- As above;
- Stock Exchange;
- Save...

LEGAL REPRESENTATIVE



CHỖ GIẤM ĐỐC
Nguyễn Thị Lệ