

No: 04.../2026/TB-LPT

Hai Phong, March ...2..., 2026

NOTIFICATION

(Regarding the record date for attending the 2026 Annual General Meeting of Shareholders)

To: Vietnam Securities Depository and Clearing Corporation

Name of the Issuer: Lap Phuong Thanh Service and Trading Joint Stock Company

Transaction name: Lap Phuong Thanh Service and Trading Joint Stock Company

Head office: No 822, Le Thanh Nghi Avenue, Tan Hung Ward, Hai Phong City.

Phone: 0220.3863658

Fax: 0220.3863659

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date to finalize the list of shareholders as outlined below:

Name of share: Shares of Lap Phuong Thanh Service and Trading Joint Stock Company

Sticket symbol : LPT

Type of share: Common shares

Par value: VND 10.000 per share

Stock exchange: UPCOM

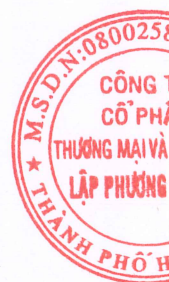
Record date: March 24, 2026

1. Reason and purpose: To attend the 2026 Annual General Meeting of Shareholders.

2. Details

- Exercise ratio:
 - + For common shares: 1 share – 1 voting right
- Time: Expected on April 24, 2026
- Venue: Expected to be held at the Company's head office - No. 822, Le Thanh Nghi Avenue, Tan Hung Ward, Hai Phong City.
- Agenda: Approval of matters within the authority of the General Meeting of Shareholders in accordance with the law and the Company's Charter.

We respectfully request VSDC to prepare and deliver to our Company the list of shareholders as of the above-mentioned record date via VSDC's electronic portal system.



Recipients:

- As above;
- HNX;
- For filing.

LEGAL REPRESENTATIVE



TỔNG GIÁM ĐỐC
Phạm Văn Lạo

*** Attachments:**

- Resolution of the BOD regarding finalizing the list of shareholders and convening the 2026 Annual General Meeting of Shareholders;
- Document proof of disclosure of information regarding finalizing the list of shareholders to attend the 2026 Annual General Meeting of Shareholders at least 20 days prior to the record date.

