

No: 05a /2026/LPT

Hai Phong, March 3, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: The Hanoi Stock Exchange

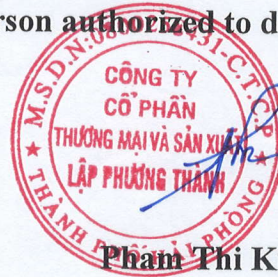
- 1. Name of organization: Lap Phuong Thanh Service and Trading Joint Stock Company**
 - Stock code: LPT
 - Address: No 822, Le Thanh Nghi Avenue, Tan Hung Ward, Hai Phong City.
 - Tel.: 0220.3863658 Fax: 0220.3863659
 - Email: info@lapphuongthanh.vn
- 2. Contents of disclosure:**
 - Notification regarding the record date for attending the 2026 Annual General Meeting of Shareholders.
- 3. This information was published on the Company's website on March 3, 2026 as in the link:**
<https://lapphuongthanh.vn/>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:

- Resolution No. 01/2026/NQ-HDQT/LPT dated March 3, 2026
- Notification No. 04/2026/TB-LPT dated March 3, 2026

Person authorized to disclose information



Phạm Thị Kim Ngan