

No.: 04/2026/TB-ALT

Re: Notice of the last registration date for organizing  
Annual General Meeting of Shareholders 2026

\_\_\_\_\_  
HCMC, March 04, 2026

**NOTICE**

**(Regarding the last registration date to exercise the right to organize the Annual  
General Meeting of Shareholders 2026)**

To: **Hanoi Stock Exchange**

Name of Issuer: **TAN BINH CULTURAL JOINT STOCK COMPANY**

Trading name: **ALTA**

Head office: Lot II-3, CN2 Group, Road No. 11, Road No. 8 Tan Binh Industrial Park,  
Tay Thanh Ward, Tan Phu District, HCMC

Phone: 028 38162 884 – 38162 885 - Fax: 028 38162 887

We hereby notify the Hanoi Stock Exchange of the last registration date to prepare  
the list of owners for the following securities:

Security name: **TAN BINH CULTURAL JOINT STOCK COMPANY**

Security code: **ALT**

Security type: Common stock

Par value: **10,000 VND**

Exchange: **HNX**

Last registration date: **March 26, 2026.**

1. Reason and purpose: **Organize the Annual General Meeting of Shareholders  
2026**

2. Specific content:

- Execution ratio: + For common shares: 01 share – 01 voting right.
- Execution time: **April 22, 2026.**
- Meeting venue: **QUEEN PLAZA TAN BINH Convention and Wedding  
Center.**
- Address: **91B<sup>2</sup> Pham Van Hai, Tan Son Hoa Ward, HCMC.**
- Meeting content: **Annual General Meeting of Shareholders 2026.**





We commit that the information about the owners in the list will be used for the right purpose and comply with HNX regulations. Our company will be fully responsible before the law if there is any violation.

**Recipients:**

- As above;
- Vietnam Securities Depository and Clearing Corporation (VSDC);
- Archive.

**\* Attached documents**

- Minutes of the Board of Directors meeting.
- Resolution of the Board of Directors.

CHAIRMAN OF THE BOARD OF  
DIRECTORS



*La Thố Nhân*  
Chủ tịch HĐQT

