

No: 06 /QD-HDQT

Thai Nguyen, April 01, 2026

RESOLUTION

**On the postponement and extension of the timeframe for
the 2026 Annual General Meeting of Shareholders**

**THE BOARD OF DIRECTORS
OF THAI TRUNG ROOLING JOINT STOCK COMPANY**

Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the amended and supplemented Charter of organization and operation of Thai Trung Rooling Joint Stock Company approved by the 2021 Annual General Meeting of Shareholders on June 24, 2021;

Pursuant to the Internal Regulations on Corporate Governance of Thai Trung Rooling Joint Stock Company, amended and supplemented, approved by the 2021 Annual General Meeting of Shareholders on June 24, 2021;

Pursuant to the amended and supplemented Regulations on the operation of the Board of Directors of Thai Trung Rooling Joint Stock Company approved by the 2021 Annual General Meeting of Shareholders on June 24, 2021;

Pursuant to Resolution No. 05/NQ-HDQT dated February 25, 2026 of the Board of Directors on convening the 2026 Annual General Meeting of Shareholders;

Pursuant to the written approval opinions of the members of the Board of Directors of Thai Trung Rooling Joint Stock Company,

RESOLVES:

Article 1. The Company's Board of Directors unanimously agrees to postpone the 2026 Annual General Meeting of Shareholders, previously scheduled to be held on April 27, 2026.

- Reason for postponement: To allow the Company more time to complete certain preparations for the successful organization of the 2026 Annual General Meeting of Shareholders.


- Extension of the timeframe for the 2026 Annual General Meeting of Shareholders: The Company's Board of Directors decides to hold the Meeting at an appropriate time, expected to be no later than June 30, 2026.

Article 2. Assign the General Director of the Company to carry out procedures requesting the Vietnam Securities Depository and Clearing Corporation (VSDC) to cancel the consolidated list of securities owners exercising the right to attend the 2026 Annual

General Meeting of Shareholders at the record date of March 20, 2026, provided by VSDC on March 23, 2026.

Article 3. Members of the Board of Directors, the Board of Management, the Chief Accountant, Heads of Departments/Divisions, and relevant organizations and individuals are responsible for implementing this Resolution from the date of signing./.

Recipients:

- As stated in Article 3;
- State Securities Commission;
- Hanoi Stock Exchange;
- www.ttr.com.vn;
- Save: Office, Company Secretary; 

**O/B. BOARD OF DIRECTORS
CHAIRMAN**

