

No: 52 /CBTT-TTR

Thai Nguyen, April 9, 2026

## EXTRAORDINARY INFORMATION DISCLOSURE

To:

- The State Securities Commission (SSC);
- The Hanoi Stock Exchange (HNX).

1. Organization Name: Thai Trung Rooling Joint Stock Company  
- Stock Code: TTS  
- Address: Cam Gia 13 Residential Group, Gia Sang Ward, Thai Nguyen Province.  
- Phone: 0208 373 5690; Fax: 0208 373 5716

2. Content of Disclosure:

On April 9, 2026, Thai Trung Rooling Joint Stock Company received a Resignation Letter from Mr. Hoang Danh Son, resigning from his positions as Chairman of the Board of Directors and Member of the Board of Directors for the 2023-2028 term.

Effective Date: From the date of approval by the Company's 2026 Annual General Meeting of Shareholders.

3. Publication: This information was published on the Company's website on April 9, 2026, at the following link: [www.ttr.com.vn](http://www.ttr.com.vn).

We certify that the information provided above is true and we take full legal responsibility for the content of the disclosed information.

**\* Attached Document:**

Resignation Letter of Mr. Hoang Danh Son.

**Recipients:**

- Members of the BOD;
- Supervisory Board;
- Website: [www.ttr.com.vn](http://www.ttr.com.vn);
- Archived: Office, Company Secretary.

1600451232  
**AUTHORIZED PERSON FOR  
INFORMATION DISCLOSURE**  
CỔ PHẦN  
CÁN THẾP  
THÁI TRUNG  
PHÒNG GIA SÀNG - T. THÁI NGUYỄN  
Bui Cao Son

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

**RESIGNATION LETTER**

To:

- The General Meeting of Shareholders of Thai Trung Rooling Joint Stock Company;
- The Board of Directors of Thai Trung Rooling Joint Stock Company.

Full Name: HOANG DANH SON

Citizen ID No.: ; Issued on: March 5, 2025; Place of issue: Ministry of Public Security

Current Position: Chairman of the Board of Directors of Thai Trung Rooling Joint Stock Company for the 2023-2028 term.

Pursuant to the provisions of the law, I will be eligible for retirement benefits starting November 1, 2026. Therefore, I submit this letter to the General Meeting of Shareholders and the Board of Directors of Thai Trung Rooling Joint Stock Company to request approval for my resignation from the positions of Chairman of the Board of Directors and Member of the Board of Directors for the 2023-2028 term, effective from the time the 2026 Annual General Meeting of Shareholders of Thai Trung Rooling Joint Stock Company approves this request

I respectfully request the General Meeting of Shareholders and the Board of Directors to consider and approve my resignation.

Thank you very much!

*Thai Nguyen, April 9, 2026*

**APPLICANT**

*(Signed)*

**Hoang Danh Son**