

No: **0704** /2026/TTH

Hanoi, April 7, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Ha Noi Stock Exchange

4. Name of organization: Tien Thanh Service and Trading Joint Stock Company

- Stock code: TTH
- Address: Viet Hung Urban Area, Viet Hung Ward, Hanoi City
- Tel.: 0963 893 958 Fax:
- E-mail: info@tienthanhjsc.vn

5. Contents of disclosure:

- The Resolution of the Board of Directors No. 02/2026/NQ-HĐQT/TTH dated April 7, 2026, regarding the extension of the timeline for organizing the 2026 Annual General Meeting of Shareholders.

6. This information was published on the company's website on April 7, 2026, as in the link: <http://tienthanhjsc.vn/> (Shareholder Relations – Information disclosure for 2026)

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

*** Attached documents:**

- Resolution of the BOD No. 02/2026/NQ-HĐQT/TTH dated April 7, 2026

**TIEN THANH SERVICE AND TRADING
JOINT STOCK COMPANY**

Legal representative



TỔNG GIÁM ĐỐC

Phan Thanh Nam