

No.: 02./2026/NQ-HĐQT/TTH

Hanoi, April 7, 2026

RESOLUTION

(Re: Extension of the timeline for organizing the 2026 Annual General Meeting of Shareholders)

THE BOARD OF DIRECTORS OF TIEN THANH SERVICE AND TRADING JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Company's Charter of Tien Thanh Service and Trading JSC;
- Pursuant to the Minutes of the Board of Directors' Meeting of the Company dated April 7, 2026.

RESOLVES:

Article 1: To extend the timeline for organizing the 2026 Annual General Meeting of Shareholders of Tien Thanh Service and Trading Joint Stock Company as follows:

- Time: No later than June 30, 2026.
- Reason for the extension: To allow the Company sufficient time to properly prepare the procedures and documents for the General Meeting.

Article 2: The specific date of the General Meeting shall be determined and implemented by the Board of Directors in accordance with actual circumstances, and shall be duly announced and disclosed in compliance with applicable regulations.

Article 3: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Audit Committee, the Executive Board, and all relevant departments and individuals shall be responsible for implementing this Resolution.

Recipients:

- As specified in Article 3;
- For filing.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



NGUYEN THANH LE