

No.: *SL*/TB-TTR

*Thai Nguyen, April 14, 2026*

**ANNOUNCEMENT**

**Regarding the final registration date for exercising rights to attend  
the 2026 Annual General Meeting of Shareholders**

To: Vietnam Securities Depository and Clearing Corporation

Name of the Securities-registering organization: THAI TRUNG ROOLING JOINT STOCK COMPANY

Trading name: Thai Trung Rooling Joint Stock Company.

Headquarters: Cam Gia 13 residential area, Gia Sang ward, Thai Nguyen province.

Phone: 0208 3735 690

Fax: 0208 3735 716

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date to finalize the list of securities owners for the following securities:**

Stock name: Shares of Thai Trung Rooling Joint Stock Company

Stock ticker: TTS

Type of security: Common stock

Par value: 10,000 VND/share

Exchange: UPCOM

Last registration date: **May 05, 2026.**

**1. Reasons and purposes.**

Exercise the right to attend the 2026 Annual General Meeting of Shareholders .

**2. Specific content.**

***Exercise the right to attend the 2026 Annual General Meeting of Shareholders.***

- Exercise ratio: 1 share - 1 voting right
- Implementation time: Expected on **June 09, 2026.**
- Location of implementation: Company office, Cam Gia 13 residential area, Gia Sang ward, Thai Nguyen province.
- Meeting agenda:
  - Report by Board of Directors' activities in 2025; Directions and tasks for 2026;
  - Report of the Supervisory Board on activities in 2025; Activity plan for 2026;
  - Submission of the Board of Directors on the dismissal of members of the Board of Directors for the 2023-2028 term;



- Submission of the Board of Directors on the additional election of members of the Board of Directors for the 2023-2028 term;

- Submission of the Board of Directors on the approval of the audited financial statements for the accounting period from January 1, 2025 to December 31, 2025; Profit distribution and dividends for 2025; and the plan for profit distribution and dividends for 2026 .

- Submission of the Board of Directors on the approval of signing contracts and transactions with Thai Nguyen Iron and Steel Joint Stock Company in 2026;

- Submission of the Board of Directors on the approval of the 2026 business plan;

- Submission of the Board of Directors of the Company on the report on the Salary and Remuneration Levels for Members of the Board of Directors, Supervisory Board, General Director, and Chief Accountant of the Company for 2025; and the Plan for 2026;

- Submission of the Company's Board of Supervisors on the selection of an auditing firm to audit and review the Company's financial statements for 2026;

- Other matters fall under the authority of the General Meeting of Shareholders.

**We kindly request VSDC to prepare and provide our Company with the list of securities owners as of the aforementioned record date via VSDC's electronic communication portal.**

***Recipient:***

- As above;
- State Securities Commission;
- Hanoi Stock Exchange;
- [www.ttr.com.vn](http://www.ttr.com.vn);
- Board of Directors; Supervisory Board;
- Save: Office, Company Secretary;

**LEGAL REPRESENTATIVE  
GENERAL DIRECTOR**



**Tran Tuan**