

(Issued in association with the Regulation on the exercise of rights for securities holders)

Form 01/THQ

**TRUONG PHU
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence- Freedom- Happiness

Số: 0506/CV-TGP/26

Hai Phong, May 06th, 2026

NOTIFICATION

**(Regarding the record date to exercise the right to attend the
2026 Annual General Meeting of Shareholders)**

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of Issuing Organization: Truong Phu Joint Stock Company
Headquarters: Lot A2, Phuc Dien Industrial Park, Mao Dien Ward, Hai
Phong City, Vietnam
Telephone: 024 39878258

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

Security Name	: Shares of Truong Phu Joint Stock Company
Stock Code	: TGP
Security Type	: Common stock
Par Value	: 10.000 VND
Exchange	: UPCOM
Record Date	: May 27th, 2026

1. Reason and Purpose: To attend the 2026 Annual General Meeting of Shareholders.

2. Specific Contents:

Collecting opinions from shareholders attending the General Meeting.

- Execution Rate:

* For shares:

+ For common stock: 1 share – 1 voting right

- Execution Time: Saturday, **June 27th, 2026**

- Location: The Company will announce later

- Meeting/Consultation Content: Issues within the authority of the Annual General Meeting of Shareholders.

We kindly request VSDC to compile and send the list of security owners as of the aforementioned record date to our Company via VSDC's electronic communication portal.

Recipients:

- As above;
- Hanoi Stock Exchange (HNX);
- Admin.



LEGAL REPRESENTATIVE

(Signed, sealed, and full name)

TỔNG GIÁM ĐỐC
Lê Thanh Sơn

*** Attached documents**

Specify the names of the documents required to be attached to the Notification as prescribed in Article 7 of the Regulation on exercise of rights for securities holders (if any) and note that all attached documents must be fully appended with a structural stamp (overlapping stamp).