

**TIEN TRUNG INVESTMENT
CONSTRUCTION AND
TECHNOLOGY JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Number: 2807/2026/BCQT

Thai Binh, July 28, 2026

REPORT

**Corporate governance situation
(6 months/year 2026)**

To: - State Securities Commission
- Hanoi Stock Exchange

I. General information about the company

Content	Information
Company name:	TIEN TRUNG INVESTMENT CONSTRUCTION AND TECHNOLOGY JOINT STOCK COMPANY
Head office address:	Tra Ly Industrial Cluster, Tay Luong Commune, Tien Hai District, Thai Binh Province, Vietnam
Phone number:	0978331962
Gmail:	
Registered capital:	75,704,440,000
Stock ticker symbol:	TTZ
Management model:	General Meeting of Shareholders, Board of Directors, Supervisory Board, and General Director
Legal representative:	Mr. Huynh Van Quang - Chairman of the Board of Directors

II. Activities of the General Meeting of Shareholders (Semi-annual Report)

1. Regarding the Annual General Meeting of Shareholders in 2026 :

During the first six months of 2026, the Board of Directors reviewed and selected a tentative date for holding the Annual General Meeting of Shareholders. However, as of the time of preparing this Management Report, the meeting had not yet been held because the Company needed more time to finalize the necessary documents, records, and preparations to ensure that the meeting was conducted fully, in the correct order, and in accordance with the Company's actual situation.

III. Board of Directors (Semi-annual Report)

1. Information about the current members of the Board of Directors is as follows:

No.	Full name	Position	Start date / No longer a member of the Board of Directors / Independent Board Member	
			Appointment date	Dismissal date
1	Mr. Huynh Van Quang	Chairman of the Board	From December 30, 2023	
2	Ms. Ngo Thi Hoai Giang	Board Member	From December 30, 2023	
3	Mr. Ta Tien Dung	Board Member and General Director	From December 30, 2023	
4	Mr. Dang Khanh Nien	Independent Board Member	From December 30, 2023	
5	Mr. Nguyen Dang Khanh	Independent Board Member	From December 30, 2023	

2. Board of Directors meetings

No.	Name of Board Member	Number of Board of Directors meetings attended	Meeting attendance rate	Reasons for not attending the meeting.
1	Mr. Huynh Van Quang	01/01	100%	
2	Ms. Ngo Thi Hoai Giang	01/01	100%	
3	Mr. Ta Tien Dung	01/01	100%	
4	Mr. Dang Khanh Nien	01/01	100%	
5	Mr. Nguyen Dang Khanh	01/01	100%	

3. Board of Directors' oversight of the Management Board

The Board of Directors oversees the General Director's operational activities; monitors the implementation of the Shareholders' Meeting Resolutions; tracks the financial and business performance; directs information disclosure and ensures compliance with the law and the Company's Charter.

4. Activities of the Board of Directors' subcommittees: none

5. Resolutions of the Board of Directors:

No.	Resolution number	Day	Content	Approval rate
1	0402/2026/QD-HDQT	February 4, 2026	Board of Directors Resolution Approving the Convening of the Annual General Meeting of Shareholders in 2026	100%

IV. Supervisory Board (Semi-annual Report)

1. Information about the members of the Supervisory Board.

No.	Full name	Year of birth	Position	Date of commencement / cessation of membership in	Professional qualifications
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				the Supervisory Board	
1	Mr. Dao Ngoc Son	1990	Head of the Supervisory Board	From December 30, 2023	Bachelor finance - banking
2	Ms. Le Lan Anh	1982	Member of the Supervisory Board	From December 30, 2023	Bachelor economy
3	Ms. Hoang Kim Lien	1991	Member of the Supervisory Board	From December 30, 2023	Bachelor economy

2. Supervisory Board Meeting

No.	Member Name Supervisory Board	Number of Supervisory Board meetings attended	Meeting attendance rate	Voting ratio	Reasons for not attending the meeting.
1	Mr. Dao Ngoc Son	01/01	100%	100%	
2	Ms. Le Lan Anh	01/01	100%	100%	
3	Ms. Hoang Kim Lien	01/01	100%	100%	

3. The Supervisory Board's role in relation to the Board of Directors, the Management Board, and Shareholders.

The Supervisory Board oversees the activities of the Board of Directors and the Executive Board; reviews the financial statements; monitors compliance with the charter and laws; and has not detected any material violations.

4. Coordination between the Supervisory Board and the activities of the Board of Directors, the Executive Management, and other management personnel:

The Supervisory Board collaborates with the Board of Directors and the Executive Board in exchanging information and overseeing the Company's governance and risk management activities.

5. Other activities of the Supervisory Board: none

V. Board of Directors, Chief Accountant (6-month/annual report)

No.	Full name	Year of birth	Position	Date of appointment/dissal	Level expertise
1	Mr. Ta Tien Dung	1988	General Director	Appointed on December 30, 2023	

VI. Chief Accountant (6-month/annual report)

No.	Full name	Year of birth	Position	Date of appointment/dissal	Level expertise
1	Ms. Nguyen Thi Lan Anh	1982	Chief Accountant	Appointed on December 30, 2023	Bachelor accountant

VII. Corporate governance training

The company participated in corporate governance training courses as required by regulations on corporate governance: the company participated in seminars and training sessions organized by the State Securities Commission and the Hanoi Stock Exchange.

VIII. List of related parties of a public company and transactions of related parties with the company itself (6-month/annual report):

1. List of company related parties: details in Appendix 1
2. Transactions between a company and its related parties; or between a company and major shareholders, insiders, or related parties of insiders: No.
3. Transactions between company insiders, related parties of insiders, and subsidiaries or companies controlled by the company: No
4. Transactions between the company and other parties:
 - 4.1. Transactions between the company and companies where members of the Board of Directors, members of the Supervisory Board, Directors (General Directors) and other managers have been founding members or members of the Board of Directors, Directors (General Directors) in charge during the last three (03) years (calculated at the time of reporting: None)
 - 4.2. Transactions between the company and companies where related parties of Board of Directors members, Supervisory Board members, Directors (General Directors), and other managers are members of the Board of Directors or Directors (General Directors): None
 - 4.3. Other transactions of the company (if any) that may provide material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, Directors (General Director) and other managers: None

IX. List of shares held by insiders and related parties of insiders (6-month/annual report):

1. List of insiders and related parties of insiders: Details in Appendix 2
2. Insider and related party transactions involving shares of a listed company:

No.	The person executing the transaction	Relationships with insiders	Number of shares held at the beginning of the period		Number of shares held at the end of the period		Reasons for increase or decrease (buying, selling, converting, rewarding, etc.)
			Number of shares	Proportion	Number of shares	Proportion	
1	Tran Thi Thu	Wife of the Chairman of the Board	1,575,300	20.81%	799,000	10.65%	Sell

X. Other points to note:

Recipients:

- *State Securities Commission;*
- *Hanoi Stock Exchange;*
- *File: VT.*

**CHAIRMAN OF THE BOARD OF
DIRECTORS**



HUYNH VAN QUANG



LIST OF PERSONS RELATED TO THE COMPANY

Company name: TIEN TRUNG INVESTMENT CONSTRUCTION AND TECHNOLOGY JOINT STOCK COMPANY
Stock ticker symbol: TTZ
Date the list was created:

No.	Name of Insider	Position at the company	Relationships with insiders	Type of identification document (Citizen ID/National ID/Business Registration (certificate/Passport))	NSH number	Date of issuance of NSH certificate	Time of appointment/becomin g a NLO	Time of dismissal	Note
I. RELATED ORGANIZATIONS									
II. INDIVIDUALS INVOLVED									
1	Huynh Van Quang	Chairman of the Board	Self	Citizen Identification Card		06/08/2025	30/12/2023		
2	Ngo Thi Hoai Giang	Board Member	Self	Citizen Identification Card		20/07/2021	30/12/2023		
3	Ta Tien Dung	Board Member and General Director	Self	Citizen Identification Card		24/06/2021	30/12/2023		
4	Dang Khanh Nien	Independent Board Member	Self	Citizen Identification Card		14/11/2022	30/12/2023		
5	Nguyen Dang Khanh	Independent Board Member	Self	Citizen Identification Card		18/06/2011	30/12/2023		
6	Dao Ngoc Son	Head of the Supervisory Board	Self	Citizen Identification Card		06/06/2024	30/12/2023		
7	Le Lan Anh	Member of the Supervisory Board	Self	Citizen Identification Card		26/05/2022	30/12/2023		
8	Hoang Kim Lien	Member of the Supervisory Board	Self	Citizen Identification Card		08/12/2021	30/12/2023		
9	Nguyen Thi Lan Anh	Chief Accountant	Self	Citizen Identification Card		01/11/2021	30/12/2023		

CREATOR



LIST OF INSIDERS AND RELATED PERSONS

TEN TRUNG INVESTMENT CONSTRUCTION AND TECHNOLOGY JOINT STOCK COMPANY
TTZ

Company name:
Stock ticker symbol:
Date the list was created:

No.	Full name of insider	Relationship with company	Position at the company	Relationship with insiders	Type of NSH document (Citizen identification card, passport, etc.)	NSH number	Date issued	Issuing authority	Head office address	Contact address	Number of shares held	Ending stock ownership ratio	Application to become a VLO	Time of disclosure	Note
A. BOARD OF DIRECTORS															
1	Hoang Van Quang	Chairman of the Board	Self	Citizen Identification Card	66/08/2023	Security	Public	158 Tran Vu Street, Ba Dinh District, Hanoi			786,200	10.39%		30/12/2023	
2	Tran Thi Thu	Member	Wife	Citizen Identification Card	11/04/2023	Security	Public	158 Tran Vu Street, Ba Dinh District, Hanoi			799,900	10.56%			
3	Nguyen Thi Thanh Giang	Board Member	Self	Citizen Identification Card	20/07/2021	Security	Public	162 Ngoc Khanh Street, Ba Dinh District, Hanoi			20,000	0.26%		30/12/2023	
4	Dang Ngoc Son	Independent Board Member	Self	Citizen Identification Card	28/09/2012	Security	Public	162 Ngoc Khanh Street, Ba Dinh District, Hanoi							
5	Ta Tran Dung	Independent Board Member	Self	Citizen Identification Card	24/06/2023	Security	Public	78/800A, Ngua Da, Cau Giay, Hanoi						30/12/2023	
6	Phan Thi Kim Chung	Independent Board Member	Self	Citizen Identification Card	07/01/2023	Security	Public	78/800A, Ngua Da, Cau Giay, Hanoi							
7	Tran Quang Thang	Independent Board Member	Self	Citizen Identification Card	02/01/2023	Security	Public	78/800A, Ngua Da, Cau Giay, Hanoi							
8	Dang Thanh Nam	Independent Board Member	Self	Citizen Identification Card	14/11/2022	Security	Public	78/800A, Ngua Da, Cau Giay, Hanoi						30/12/2023	
9	Nguyen Dung Khanh	Independent Board Member	Self	Citizen Identification Card	18/08/2011	Security	Public	78/800A, Ngua Da, Cau Giay, Hanoi						30/12/2023	
10	Nguyen Thi Lan Nhung	Independent Board Member	Self	Citizen Identification Card	24/07/2023	Security	Public	78/800A, Ngua Da, Cau Giay, Hanoi							
11	La Thi Han	Independent Board Member	Self	Citizen Identification Card	03/04/2023	Security	Public	78/800A, Ngua Da, Cau Giay, Hanoi							
B. SUPERVISORY BOARD															
12	Dao Ngoc Son	Head of the Supervisory Board	Self	Citizen Identification Card	06/06/2024	Security	Public	271 Quat Bai Street, Hoang Mai District, Hanoi			16,201	0.21%		30/12/2023	
13	Phan Thi Doan	Member of the Supervisory Board	Wife	Citizen Identification Card	24/07/2023	Security	Public	271 Quat Bai Street, Hoang Mai District, Hanoi							
14	Le Lam Anh	Member of the Supervisory Board	Self	Citizen Identification Card	24/05/2023	Security	Public	Apartment 16/06, Bessera Building, 21 Doi Tay Street, Mo Duai 2 Ward, Nam Tu Liem District, Hanoi			117,300	1.45%		30/12/2023	
15	Nguyen Thi Kim Kien	Member of the Supervisory Board	Wife	Citizen Identification Card	08/12/2023	Security	Public	158 Tran Vu Street, Ba Dinh District, Hanoi			15,600	0.20%			
C. BOARD OF DIRECTORS															
16	Hoang Kim Lam	Legal representative of the company	Self	Citizen Identification Card	06/08/2023	Security	Public	158 Tran Vu Street, Ba Dinh District, Hanoi						30/12/2023	
17	Nguyen Van Quang	General Director	Self	Citizen Identification Card	24/06/2023	Security	Public	78/800A, Ngua Da, Cau Giay, Hanoi						30/12/2023	
18	Ta Tran Dung	General Director	Self	Citizen Identification Card	01/11/2021	Security	Public	36 Street 18, Phuc Xa, Ba Dinh District, Hanoi						30/12/2023	
19	Nguyen Thi Lan Anh	Chief Accountant	Self	Citizen Identification Card	01/11/2021	Security	Public	36 Street 18, Phuc Xa, Ba Dinh District, Hanoi						30/12/2023	

CREATOR



PHÓ GIÁM ĐỐC VẬN HÀNH