

GENERAL CONSTRUCTION MATERIALS
CORPORATION NO. 1 – JSC
THANH THANH CERAMIC JOINT STOCK COMPANY

☸ ✧ ☸

Number: **140** /CBTT-TTC

Subject: Announcement of the maximum foreign ownership
ratio of Thanh Thanh Ceramic Joint Stock Company

SOCIALIST REPUBLIC OF VIETNAM
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Dong Nai, September **09**, 2026

**To: STATE SECURITIES COMMISSION
HANOI STOCK EXCHANGE**

1. Company Name: **THANH THANH CERAMIC JOINT STOCK COMPANY**
2. Stock Code: **TTC**
3. Head Office Address: Street No. 1, Bien Hoa 1 Industrial Zone, Tran Bien Ward, .
Dong Nai City.
4. Phone: **0908 446611** Fax:
5. Person responsible for information disclosure: **TRAN HUNG LUONG**
6. Content of information disclosure:

Thanh Thanh Ceramic Joint Stock Company announces that the maximum foreign ownership ratio in the Company is: 0%

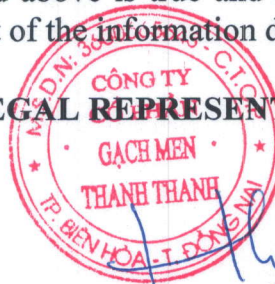
Based on Official Letter No. 7672/UBCK-PTTT dated August 12, 2026, from the State Securities Commission regarding the notification dossier on the maximum foreign ownership ratio in Thanh Thanh Ceramic Joint Stock Company.

(Content of the official letter: Attached file)

7. Website Address: <http://www.thanhthanhceramic.com>, published the above information on September **09**, 2026.

We hereby commit that the information disclosed above is true and accurate and we are fully responsible before the law for the content of the information disclosed.

LEGAL REPRESENTATIVE



TRAN HUNG LUONG

Recipient:

- As above
- File

Attached documents:

- Official Document 7672/UBCK-PTTT

MINISTRY OF FINANCE
STATE SECURITIES COMMISSION



Number: 7672/UBCK-PTTT

Regarding the notification dossier on the maximum
foreign ownership ratio of Thanh Thanh Ceramic JSC

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Hanoi, August 12, 2026

To: - Thanh Thanh Ceramic Joint Stock Company;
- Vietnam Securities Depository and Clearing Corporation.

The State Securities Commission (SSC) received the notification file regarding the maximum foreign ownership ratio at Thanh Thanh Ceramic Joint Stock Company (HNX: TTC) on August 6, 2026, at 0%. The SSC has the following opinion:

1. Organizations and individuals participating in the dossier preparation process are responsible before the law for the legality, accuracy, truthfulness, and completeness of the dossier as stipulated in Clause 1, Article 11a of the Securities Law No. 54/2019/QH14, amended and supplemented by Law No. 56/2024/QH15, and are responsible for the results of the review of the maximum state ownership ratio at the Company as prescribed by law.

In the event that the Company's foreign ownership ratio exceeds the legally prescribed foreign ownership ratio, the Company must comply with the provisions of Clause 5, Article 139 of Decree No. 155/2020/ND-CP of the Government detailing the implementation of a number of articles of the Law on Securities, as amended and supplemented by Decree No. 245/2025/ND-CP.

2. The State Securities Commission requests the Company to fulfill its information disclosure obligations as stipulated in Clause 2, Article 13 of Circular No. 96/2020/TT-BTC dated November 16, 2020, of the Minister of Finance, guiding information disclosure on the securities market, as amended and supplemented by Circular No. 68/2024/TT-BTC and Circular No. 18/2025/TT-BTC, and to comply with the legal regulations on the foreign ownership ratio on the Vietnamese securities market.

3. The Vietnam Securities Depository and Clearing Corporation shall update and adjust the maximum foreign ownership ratio of the Company on the system as prescribed in Clause 4, Article 142 of Decree No. 155/2020/ND-CP, amended and supplemented by Decree No. 245/2025/ND-CP.

The State Securities Commission of Vietnam hereby informs the Company, the Vietnam Securities Depository and Clearing Corporation, and related entities to be aware of and comply with the regulations./.

Recipients:

- As above;
- Chairman (for information);
- Board of Management of Personnel; Board of Personnel Management;
- Board of Supervision of Investments;
- HNX;
- File: Secretariat, Planning and Investment Department (09b).

**BY ORDER OF THE CHAIRMAN
HEAD OF MARKET DEVELOPMENT STOCK MARKET**

Pham Thi Thuy Linh