

GENERAL CONSTRUCTION MATERIALS  
CORPORATION NO. 1 – JSC  
**THANH THANH CERAMIC JOINT STOCK COMPANY**  
Number: 18A /CBTT-TTC

SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness  
☸ ✧ ☸

Subject: Announcement regarding the final registration date  
for closing the shareholder list to exercise the right

Dong Nai, February 2, 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 Province.
4. Phone: 0251.3836.066 Fax: 0251.3836.305
5. Person responsible for information disclosure: **TRAN HUNG LUONG**
6. Content of information disclosure:
  - Notification regarding the final registration date for shareholders to exercise their rights– final registration date: March 16, 2026:
  - Attending the 2026 Annual General Meeting of Shareholders.
7. Website Address: <http://www.thanhthanhceramic.com>, published the above information on February 2, 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.

Recipient:

- As above
- File

Attached documents:

- Board of Directors Resolution
- Notice

**LEGAL REPRESENTATIVE**  
  
**TRAN HUNG LUONG**



☸ ✧ ☸  
Number: 80 /NQ-HĐQT

Dong Nai, January 29, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS**  
**THANH THANH CERAMIC JOINT STOCK COMPANY**  
**(Regarding the organization of the 2026 Annual General Meeting of Shareholders)**

- Based on the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Based on the Charter of Organization and Operation of Thanh Thanh Ceramic Joint Stock Company approved by the General Meeting of Shareholders on April 20, 2021;
- Based on Minutes of Meeting No. 27/BB-HĐQT dated January 29, 2026 of the Board of Directors,

**RESOLUTION**

**Article 1:** Approves the organization of the 2026 Annual General Meeting of Shareholders of Thanh Thanh Ceramic Joint Stock Company, specifically as follows:

- 1. Time:** April 17, 2026
- 2. Location:** Road No. 1, Bien Hoa 1 Industrial Park, Tran Bien Ward, Dong Nai Province.
- 3. Attendees:** All shareholders owning TTC shares and their legally authorized representatives, as of the shareholder list closing date of March 16, 2026, are entitled to attend the meeting.
- 4. Expected agenda of the General Meeting:**
  - 4.1. Report on the business results of 2025 and the business plan for 2026 of the Company;
  - 4.2. Report on the Board of Directors' activities in 2025 and the plan for 2026;
  - 4.3. Audited financial statements for 2025;
  - 4.4. Report on the Supervisory Board's assessment of the 2025 financial statements; Report on the Supervisory Board's activities in 2025 and operational direction for 2026;
  - 4.5. Profit distribution and dividend payment plan for 2025;
  - 4.6. Settlement of remuneration for 2025 and projected remuneration for 2026 of the Board of Directors and Supervisory Board;
  - 4.7. Selection of an independent auditing firm for the 2026 financial statements;
  - 4.8. Approval of the signing of contracts and transactions between the Company and the General Corporation and units under the General Corporation of Construction Materials No.1-JSC;
  - 4.9. Other matters fall under the authority of the Shareholders' Meeting.

**Article 2:** The Board of Directors assigns the Company's General Director and relevant organizations and individuals to prepare the content and documents to ensure the successful organization of the 2026 Annual Shareholders' Meeting.

**Article 3:** This Resolution takes effect from the date of signing. Members of the Board of Directors, the Company's General Director, and relevant organizations and individuals are responsible for its implementation./.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**

Recipient:

- Members of the Board of Directors and Supervisory Board;
- General Director;
- Board of Directors' archives.



*Cao Trường Thọ*



(Issued together with the Regulations on the Exercise of Rights for Securities Holders), Form 01/THQ

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

SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness  
☸ ✧ ☸

Number: <sup>☸ ✧ ☸</sup> 17\*/TB-HĐQT

Dong Nai, February 2, 2026

## NOTICE

(Regarding the final registration date to exercise the right to attend the 2026  
Annual General Meeting of Shareholders)

To: Vietnam Securities Depository and Clearing Corporation

Issuer Name: Thanh Thanh Ceramic Joint Stock Company  
Trading Name: THANH THANH JOINT STOCK COMPANY  
Head Office: Road No. 1, Bien Hoa 1 Industrial Park, Tran Bien Ward, Dong Nai Province  
Phone: 0251 3836 066

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of  
the last registration date for compiling the list of shareholders for the following securities:

Securities Name: Shares of Thanh Thanh Ceramic Joint Stock Company  
Securities Code: TTC  
Securities Type: Common Stock  
Par Value: VND 10,000  
Exchange: HNX

Last Registration Date: March 16, 2026

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

2. Specific Details:

Exercise Ratio: 1:1 (01 share – 01 voting right) (Resolution)

- Implementation time: Expected end of April 2026

- Location: Thanh Thanh Ceramic Tile Joint Stock Company, Road No. 1, Bien Hoa  
1 Industrial Park, Tran Bien Ward, Dong Nai Province.

- Meeting agenda: To be announced later

We request VSDC to prepare and send to our company a list of securities holders as  
of the above-mentioned final registration date via VSDC's electronic communication portal.

Sincerely!

Recipient:

- As above
- Hanoi Stock Exchange;
- File

**LEGAL REPRESENTATIVE**  
CỔ PHẦN  
GẠCH MEN  
THANH THANH  
TP. BIÊN HÒA - T. ĐỒNG NAI

**TRAN HUNG LUONG**

Attached document: Board of Directors Resolution on organizing the 2026 Annual General Meeting of Shareholders