

**TUNG KUANG INDUSTRIAL JOINT
STOCK COMPANY**

No: 01-TK

Re: Convening the General Meeting of
Shareholders

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Dong Nai, February 02, 2026

ANNOUNCEMENT

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

To: Vietnam Securities Depository and Clearing Corporation

Name of the Issuer: Tung Kuang Industrial Joint Stock Company

Trading Name: TKU

Head Office: No. 3, Road 2A, Bien Hoa II Industrial Park, Long Hung
Ward, Dong Nai Province.

Tel: 02513- 836688

Fax: 02513 - 836553

**We hereby notify the Vietnam Securities Depository and Clearing
Corporation (VSDC) of the record date for preparing the list of security
holders as follows:**

Name of the security: Tung Kuang Industrial Joint Stock Company shares

Securities Code: TKU

Security type: Common shares

Par value: VND 10.000

Stock exchange: HNX

Final registration date: 24/03/2026

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

2. Detailed content :

- Exercise ratio: 1 share – 1 voting right
- Implementation date: 24/04/2026
- Place of implementation: at Tung Kuang Industrial Joint Stock Company
(No. 3, Road 2A, Bien Hoa II Industrial Park, Long Hung Ward, Dong
Nai Province)
- Meeting contents: Report on 2025 operations and plan for 2026

We request the Vietnam Securities Depository and Clearing Corporation (VSDC) to prepare and send to our Company, via VSDC's Electronic Communication Portal, the list of securities holders as of the above-mentioned final registration date.

Recipients:

- As above;
- Hanoi Stock Exchange;
- Archived...

**LEGAL REPRESENTATIVE
GENERAL MANAGER**



LIU CHIEN HUNG