

**PHUC THINH DESIGN  
CONSTRUCTION TRADING  
CORPORATION**  
No.: 29/PTD-2026

**SOCIALIST REPUBLIC OF VIETNAM**  
Independence - Freedom - Happiness

Ref: Attendance at the 2026 Annual General  
Meeting of Shareholders

Ho Chi Minh City, February 11, 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 –  
Ho Chi Minh City Branch**

Issuer Name: **PHUC THINH DESIGN CONSTRUCTION TRADING CORPORATION**

Trading Name: **PHUC THINH DESIGN CONSTRUCTION TRADING CORPORATION**

Headquarters: 361 Le Trong Tan, Tan Son Nhi Ward, Ho Chi Minh City, Vietnam

Telephone: 028 3811 6823

Fax: 028 3811 6843

**We hereby announce the Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch (VSDC Branch) of the record date to finalize the list of holders for the following securities:**

Security Name: Shares of **PHUC THINH DESIGN CONSTRUCTION TRADING CORPORATION**

Ticker Symbol: **PTD**

Security Type: **Common stock**

Par Value: **10,000 VND**

Exchange floor: **HNX**

Record Date: **March 12, 2026**

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

**2. Specific Content:** To organize the 2026 Annual General Meeting of Shareholders

- Exercise ratio: For common stock: 1 share – 1 voting right
- Expected time: April 18, 2026 (The official meeting date will be announced via invitation letters).
- Venue: To be announced later
- Meeting agenda: To be announced later

**We request the VSDC Branch to prepare and send the list of security holders as of the aforementioned record date to our Company via the electronic communication portal.**

**Recipients:**

- As above;
- Archives...



*(Signature, full name, seal)*  
**Tran Minh Truc**  
PERMANENT DEPUTY GENERAL DIRECTOR