

PETROVIETNAM CONSTRUCTION
JOINT STOCK COMPANY

THANH HOA CONSTRUCTION
JOINT STOCK COMPANY

No.: ~~1.4~~ TB-XLDKTH-TCHC

Re: Finalizing the list of shareholders to organize the
2026 Annual General Meeting of Shareholders

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Thanh Hoa, March ~~19~~, 2026

**Dear: Shareholders of Thanh Hoa Construction
Joint Stock Company**

The Board of Directors of Thanh Hoa Construction Joint Stock Company would like to respectfully notify shareholders about the closing of the shareholder list to organize the Extraordinary General Meeting of Shareholders in 2026, details as follows:

1. Closing date: 16:00 April 17, 2026

2. Time, location and content of the Congress:

- Expected time: At 8:00 a.m. on Tuesday, May 19, 2026;
- Official time: Will be specifically announced in the Shareholder Invitation Letter.
- Expected location: Meeting room on the 10th floor - Thanh Hoa Construction Joint Stock Company, 38A Le Loi Avenue, Hac Thanh Ward, Thanh Hoa Provin.
- Official location: Will be specifically announced in the shareholder invitation letter.
- Content: The Company will send a detailed agenda of the meeting content in the Invitation to the General Meeting..

3. In case of change of contact address:

Dear shareholders, please contact the Shareholders' Group of Thanh Hoa Construction Joint Stock Company, address: Petroleum Building, No. 38A Le Loi Avenue, Hac Thanh Ward, Thanh Hoa Provin if the shareholder changes the address to receive the invitation letter..

Shareholder Group Phone: 02373.724.668; or Ms. Hue: 091.651.7799.

Sincerely announce!

Recipient:

- As Dear;
- Board of Directors;
- Board of Supervision;
- Save: clerical department.

**ON BEHALF OF THE BOARD
OF DIRECTORS
CHAIRMAN**



Trần Hải Bằng