



TIEN THANH SERVICE AND TRADING JOINT STOCK COMPANY
Head office address: Viet Hung Urban Area, Viet Hung Ward, Hanoi City
Business registration No.: 0100596523
Tel: 0963 893 958
Website: tienthanhjsc.vn Email: info@tienthanhjsc.vn

Hanoi, July 29, 2026

NOTICE OF INVITATION TO THE THIRD 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: Shareholders of Tien Thanh Service and Trading Joint Stock Company

As the first 2026 Annual General Meeting of Shareholders held on June 26, 2026 and the second 2026 Annual General Meeting of Shareholders held on July 24, 2026 were not eligible to proceed, the Board of Directors of Tien Thanh Service and Trading Joint Stock Company respectfully invites shareholders to attend the Third 2026 Annual General Meeting of Shareholders of the Company, as follows:

- 1. Time: From 8:00 AM on August 21, 2026**
- 2. Venue: Sport Hotel – No. 15 Le Van Thiem, Thanh Xuan Ward, Hanoi City**
- 3. Attendees:** Shareholders holding shares of Tien Thanh Service and Trading Joint Stock Company whose names appear on the list of shareholders as of May 27, 2026, prepared by the Vietnam Securities Depository and Clearing Corporation.
- 4. Agenda:** Meeting documents are published on the Company's website as in the link: <http://tienthanhjsc.vn/dai-hoi-dong-co-dong-nam-2026.htm>
- 5. Notes:**
 - Shareholders who are unable to attend the General Meeting may authorize, in writing, one or some individuals or organizations to attend the meeting. The Power of Attorney may be made in the form issued by the Company or in accordance with civil laws and specify the name of the authorized participant, the quantity of shares authorized.
 - Shareholders or authorized representatives attending the General Meeting must present: valid ID card/passport, Invitation letter and the valid power of attorney (in case of authorization).
 - Shareholders are responsible for covering their own travel, accommodation, and other expenses when attending the General Meeting.
 - To ensure the smooth organization of the General Meeting, shareholders are kindly requested to register for attendance by 5:00 PM on August 19, 2026, using the following methods:
 - + Call to confirm at: 0963 893 958
 - + Send an email to: info@tienthanhjsc.vn

Sincerely announce!

**ON BEHALF OF THE BOARD OF DIRECTOR
CHAIRMAN**



NGUYEN THANH LE