

No: *19* /NQ-HDQT

Thai Nguyen, April 22, 2025

RESOLUTION

Regarding the postponement and extension of the 2025 Annual General Meeting of Shareholders and cancel the last registration date (March 20, 2025) to exercise the right attend the 2025 Annual General Meeting of Shareholders

BOARD OF DIRECTORS THAI TRUNG ROOLING JOINT STOCK COMPANY

Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to Securities Law No. 54/2019/QH14 dated November 26, 2019 ;

Pursuant to the amended and supplemented Charter of organization and operation of Thai Trung Rooling Joint Stock Company approved by the 2021 Annual General Meeting of Shareholders on June 24, 2021;

Internal regulations on corporate governance of Thai Trung Rooling Joint Stock Company issued together with Decision No. 39/QD-HDQT dated June 24, 2021 of the Board of Directors;

Pursuant to the Operating Regulations of the Board of Directors of Thai Trung Rooling Joint Stock Company issued together with Decision No. 40/QD-HDQT dated June 24, 2021 of the Board of Directors;

Pursuant to Resolution No. 06/NQ-HDQT dated February 26, 2025 of the Board of Directors on organizing the 2025 Annual General Meeting of Shareholders;

Based on the written approval of the members of the Board of Directors of Thai Trung Rooling Joint Stock Company,

RESOLUTION:

Article 1. The Board of Directors agrees to postpone the 2025 Annual General Meeting of Shareholders, to be held on April 24, 2025 in Meeting Invitation No. 17/TM-HDQT dated March 31, 2025.


- Reason for postponement: To give the Company more time to complete some preparations for the 2025 Annual General Meeting of Shareholders to take place successfully.

- Extending the time for the 2025 Annual General Meeting of Shareholders, the Company's Board of Directors decided to hold the General Meeting at a suitable time, expected before June 30, 2025.

Article 2. Cancel the last registration date (March 20, 2025) to exercise the right to attend the 2025 Annual General Meeting of Shareholders in Resolution No. 06/NQ-HDQT dated February 26, 2025.

Article 3. Members of the Board of Directors, General Director, Chief Accountant, Heads of Departments /Offices, relevant organizations and individuals are responsible for implementing this Resolution from the date of signing./.

Recipient:

- As Article 3;
- State Securities Commission;
- Hanoi Stock Exchange;
- www.ttr.com.vn;
- Save: Office; Company Secretary; 

**O/B. BOARD OF DIRECTORS
CHAIRPERSON**




Hoàng Danh Sơn