

**TAN PHU VIET NAM
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, April 17, 2025

Số: 1704/CV-TPP

*Subject: Disclosure of the
Meeting Minutes, Resolution,
and all accompanying
documents of the 2025 Annual
General Meeting of
Shareholders of Tan Phu Viet
Nam Joint Stock Company*

**To: - State Securities Commission of Vietnam;
- Hanoi Stock Exchange.**

1. Company name: **Tan Phu Viet Nam Joint Stock Company**
2. Stock code: **TPP**
3. Head office address: **314 Luy Ban Bich Street, Hoa Thanh Ward, Tan Phu District, Ho Chi Minh City**
4. Phone number: **028.38.654.133**
5. Authorized information disclosure person: **Mr. Tran Duc Huy – Legal Representative**
6. Content of the disclosed information:
7. Tan Phu Viet Nam Joint Stock Company hereby discloses the Meeting Minutes, Resolution, and all accompanying documents of the 2025 Annual General Meeting of Shareholders.
8. Website address for information disclosure: <https://tanphuvietnam.vn/quan-he-co-dong/>

We hereby certify that the information disclosed above is true and accurate, and we take full responsibility before the law for the content of the disclosed information.

Authorized Representative of the Organization

Legal Representative

(Signed: full name, title, and affixed seal)



TRAN DUC HUY